

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

August 13, 2018, Monday

6:30 P.M.

Cuba Elementary

652 East Main Street, Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Communications
6. Approval of the Agenda
- * 7. Minutes
 - 7.1 Approve July 9, 2018, Regular Meeting Minutes
 - 7.2 Approve July 9, 2018, Regular Meeting Closed Session Minutes
 - 7.3 Approve COOP Joint Committee Meeting Minutes August 6, 2018
8. Principals' Reports
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report-- July
Cash Balance \$1,603,331.48
 - b. Cuba Middle-Senior High School --July
Activity Account \$73,398.31
CD Account \$23,423.64
 - c. Cuba Elementary -- July
Activity Account \$4,765.72
Tom Wat Account \$14,769.10
 - 9.4 Payroll for July \$247,730.88
 - 9.5 Approval of Vendors -- August \$56,129.44
 - 9.6 Approval of Vendors-July \$139,971.76
10. Superintendent's Report
 - 10.1 Presentation of the 2018-19 Tentative Budget, set date and time for the budget hearing.
 - 10.2 Summer Maintenance Update
 - 10.3 FOIA Request from Smart Procure
 - 10.4 Report on over representation of Special Education Finding
11. Reports of Standing Committees
 - 11.1 North Fulton Coop Meeting
 - a. COOP Transportation
 - b. Extracurricular Drug Testing
 - c. Future of COOP Football

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12. **Executive Session: To consider employment, resignation, evaluation of personnel, and collective bargaining.**
 - 12.1 Personnel
 - 12.2 Collective Bargaining
 13. Consent Agenda – Consider Approval of items noted (*)
(7.1/7.2/7.3 July Meeting minutes-regular/special/COOP Joint Board minutes)
(9.0 All Financial reports)
(15.4-a-e)
 14. Old Business
 15. New Business
 - 15.1 Personnel.
 - 15.1a Resignations
 - 15.1b Employment of Personnel
 - 15.1c Approval of Volunteers
 - 15.2 Approve the tentative budget and place the budget on display for 30 days and set the date and time of the budget hearing for September 17, 2018 at 6:00 pm at Cuba Elementary.
 - 15.3 Approval of the Risk Management Resolution and Tort Expenditures
 - 15.4 Approval of New Business items by consent.
 - 15.4a Approve the IGA with Spoon River Valley for the placement of Special Education students for the 2018-19 school year.
 - 15.4b Renewal of Property/Casualty Insurance with Unland.
 - 15.4c Board Policy update 4:80, 6:60, 7:50, 6:130, 6:135, 7:340 and 2:260 (1st reading)
 - 15.4d Approve the resolution for release of six months closed session minutes.
 - 15.4e Approve the North Fulton Booster Club program ad.
 - 15.4f Approves the Safety Resolution to allow the transporting of town students to the MS/HS.
 16. Announcements-Western Division Board Dinner at Spoon River Outreach Center in Macomb on September 12, 2018
 17. Adjournment

*** CONSENT AGENDA**
**** EXECUTIVE SESSION**

By Order of: **Mrs. Sue McCance**
President, Board of Education
Cuba Community Unit School District #3, Fulton County