

**BUDGET HEARING AND REGULAR MEETING OF THE  
BOARD OF EDUCATION**

September 17, 2018, Monday  
District Office  
652 E. Main Street, Cuba, Illinois 61427  
6:00 pm

**BUDGET HEARING**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of the 2018-19 Budget
5. Public Comment
6. Adjourn Budget Hearing

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

6:30 pm

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of the Agenda
- \* 7. Minutes
  - 7.1 Approve August 13, 2018, Regular Meeting Minutes
  - 7.2 Approve August 13, 2018, Regular Meeting Closed Session Minutes
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-- August  
Cash Balance \$1,534,019.11
    - b. Cuba Middle-Senior High School --August  
Activity Account \$59,476.12  
CD Account \$23,423.64
    - c. Cuba Elementary -- August  
Activity Account \$3,839.02  
Tom Wat Account \$19,218.49
  - 9.4 Payroll for August \$233,989.24
  - 9.5 Approval of Vendors --August \$133,692.78

10. Superintendent's Report
  - 10.1 Title 1 Conference Sept. 25-26 and Superintendent Conference Sept.26-28, 2018
  - 10.2 District PARCC Data Presentation
  - 10.3 FOIA Request HBO Sports/Bryant Gumbel
  - 10.4 District Leadership Committee Report
  - 10.5 Discussion of FFA Farmland leased through the Metropolitan Water Reclamation District
  - 10.6 Update on Safety Protocols for the District.
11. Reports of Standing Committees
  - 11.1 North Fulton Coop Meeting
    - a. COOP Transportation-Summer Cost
    - b. Extracurricular Drug Testing
    - c. Future of COOP Football
- \*\* 12. Executive Session: To consider evaluation, resignation or employment of personnel, and collective bargaining.
  - 12.1 Personnel
  - 12.2 Collective Bargaining
13. Consent Agenda -- Consider Approval of All Items Noted (\*)
 

(7.1/7.2 July Meeting minutes-regular/special)

(9.0 All Financial reports)

(14.2, 15.5-a-e)
14. Old Business
  - 14.1 Adoption of the 2018-19 Budget
  - \* 14.2 Adoption of Board policies (second reading) 4:80, 6:60, 7:50, 6:130, 6:135, 7:340 and 2:260
15. New Business
  - 15.1 Personnel
    - 15.1a Resignations
    - 15.1b Employment of Personnel
  - 15.2 Discussion and action to approve the collective bargaining agreement with the Cuba Federation of Teachers Union for 2018-19 through 2021.
  - 15.3 Discussion and approval of mileage and meal reimbursement rates adjusted to federal rate in Policy 5:60.
  - 15.4 Discussion and approval of new bank account for FFA sales management.
  - \* 15.5 Approval of New Business items by consent.
    - 15.5a Approve HS Band trip to Northwestern University in Evanston, Illinois on October 12, 2018.
    - 15.5b Approve FCCLA Ignite Conference Sept. 30-Oct. 1, 2018 in Springfield.
    - 15.5c Approves Board fees to attend the Western Division Dinner in Macomb for Sue McCance, Deb Deakin, Connie Davis, Gene Wallace, Chuck Corsaw and Valerie Wilson for \$150.00.
    - 15.5d Approve the IGA with ROE 26 for the Edgenuity online curriculum program
    - 15.5e Approve Charity Adams as IMRF authorized agent for CUSD #3.
16. Announcements
17. Adjournment

\* CONSENT AGENDA

\*\* EXECUTIVE SESSION

By Order of:

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