

**REGULAR MEETING OF THE
BOARD OF EDUCATION**
6:30 P.M. Tuesday, October 9, 2018
District Office
652 E. Main Street, Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
- * 7. Minutes
 - 7.1 Approve September 17, 2018, Regular Meeting Minutes
 - 7.2 Approve September 17, 2018, Closed Session Minutes
 - 7.3 Approve September 17, 2018, Budget Hearing Minutes
8. Principal's Reports
- * 9. Financial Reports -- September Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (September)

Cash Balance	\$1,808,237.86
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 - b. Cuba Middle-Senior High School

Activity Account (September)	\$68,379.54
CD Account (September)	\$23,423.64
 - c. Cuba Elementary

Activity Account (September)	\$3,534.07
Tom Wat Account (September)	\$20,738.69
 - 9.4 Payroll for September
 - 9.5 Approval of Vendors (October)
10. Superintendent's Report
 - 10.1 Report on Federal and State Monitoring Visit (Transportation, Pre-K, Title I, & II)
 - 10.2 FOIA Request from HBO Sports
 - 10.3 Report on School Nutrition Program
11. Reports of Standing Committees
- **12.0 **Executive Session to consider evaluation, resignation or employment of personnel and pending litigation.**
 - 12.1 Personnel
 - 12.2 Pending Litigation

13. Consent Agenda -- Consider Approval of All Items Noted (*)
14. Old Business
15. New Business
 - 15.1 Personnel
 - 15.1a Employment
 - 15.1b Resignations
 - 15.1c Approvals
 - 15.2 Discussion and Action to set the FY 19 salaries for employees not covered under the collective bargaining agreement.
 - 15.3 Discussion and approval of Superintendents contract through 2021.
 - 15.4 Discussion and approval of substitute contracts for vacant positions.
 - * 15.5 Approval by consent Board of Education expenditures to attend Triple I Conference: registration, lodging deposit, and per diem checks, for 6 members (\$6,395).
 - * 15.6 Approval by Consent the IGA with IFT and ROE Intermediate Service Center for Short-Term Substitute Training program.
16. Announcements-Community Celebration November 9th @ MS/HS 6:00-8:00pm- I have received confirmation of registration for Triple I (conference/hotel). Reminder –I have reserved American Grille for Dec. 8 @ 6:00
17. Adjournment

*** CONSENT AGENDA**

**** EXECUTIVE SESSION**

By Order of:

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