

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

December 10, 2018, Monday

6:30 P.M.

Cuba Elementary Library

Cuba, IL 61427

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Principal's Reports
- * 7. Minutes
 - 7.1 Approve November 12, 2018, Regular Meeting Minutes
 - 7.2 Approve November 12, 2018, Closed Session Minutes
8. Approval of Agenda
- * 9. Financial Reports -- December Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (November)

Cash Balance	\$1,056,743.74
b. Cuba Middle-Senior High School	
Activity Account (November)	\$104,353.87
CD Account (November)	\$23,423.64
c. Cuba Elementary	
Activity Account (November)	\$3,617.76
Tom Wat Account (November)	\$22,536.67
 - 9.4 Payroll for November
 - 9.5 Approval of Vendors (late November)
 - 9.4 Payroll for November
 - 9.5 Approval of Vendors (late November)
10. Superintendent's Report
 - 10.1 Triple I report
 - 10.2 Update on Financials
 - 10.3 New definition of the Instructional Day
 - 10.4 Report on NF Football Meeting
11. Executive Session to discuss evaluation, employment, resignation of personnel and individual student matters.
 - 11.1 Personnel

11.2 Individual Student Matters

12. Consent Agenda -- Consider Approval of All Items Noted (*)

13. Old Business

** 14. New Business

14.1 Personnel

14.1a Resignations-

14.1b Employment-

14.1c Approvals-

14.2 Discussion and approval of joining the 8 Man Association for the 2019-20 and 2020-21 school years.

14.3 Approval of the 2018 Tax Levy

14.4 Approval of Graduation date: May 19, 2019

14.5 Approval of the resolution to abate \$30,000 in facilities occupation tax receipts.

14.6 Approval of the MS Work Plan for School Improvement for 2018-19.

14.7 Approval of the FFA Ski Trip to Dubuque, IA , January 21, 2019.

14.8 Approval of the FFA Conference Trip trip to Schaumburg, Il., February 8 and 9, 2019.

14.9 Approval of the MS trip St. Louis, Holocaust Museum May 10, 2019.

15. Announcements

16. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

By Order of:

Mrs. Sue McCance

President, Board of Education

Cuba Community Unit School District #3, Fulton County