

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

*ARCOLA High School Library*  
*351 West Washington*  
*Arcola, IL. 61910*

**Regular Meeting**  
**January 9, 2019 – 7:00pm**

- I. Call to Order – President Strader
- II. Roll Call
- III. Communications
  - A. This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).*
  - B. Report on Pending FOIA Requests*
  - C. Junior High - High School English Department*
  - D. Other*
- IV. Approval of Minutes
  - A. Regular Board Meeting – December 12, 2018*
  - B. Closed Session Minutes – December 12, 2018*
  - C. Building Committee Minutes – January 7, 2019*
  - D. Special Board Meeting – December 20, 2018*
- V. Acceptance of Reports
  - A. Treasurer’s Report*
- VI. Payment of Bills and Payroll
  - A. Accounts Payable List*
  - B. Payroll*
- VII. Business

*A. Approval of Non-Certified Staff Seniority List*

Proposed Action: That the Board approve the enclosed seniority list for support staff.

*B. Approval of Second Reading of PRESS Policies from November 2018*

Proposed Action: That the Board approve the second reading of new and revised Board policies.

*C. Approval of Field Trip Request Over 100 Miles and/or Overnight*

Proposed Action: That the Board approve the annual AFS trip, and any other trip(s) recommended at the meeting.

*D. Approval of High School Course Descriptions for the 2019-2020 School Year*

Proposed Action: That the Board approve the recommended course descriptions. This will include offering Project Lead the Way Engineering Courses.

VIII. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Elementary School*

*B. Mrs. Sigrist, Principal, Arcola Junior High/High School*

*C. Mrs. Brimner, Director of Special Services*

*D. Dr. Mulligan, Superintendent*

IX. Closed Session

*A. Approval to Move Into Closed Session*

Proposed Action: That the Board vote to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and a review of closed session minutes. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session

*A. Approval of the employment of Staff*

Proposed Action: That the board approve employment as presented at the meeting.

*B. Approval of the resignation of Staff*

Proposed Action: That the board accept any resignations presented at the meeting.

*C. Approval of Maternity Leave*

Proposed Action: That the board approve the maternity leave.

*D. Approval of FMLA Agreement*

Proposed Action: That the board approve the FMLA leave agreement.

*E. Approval of Release of Redacted Closed Session Minutes and Destruction of Recordings older than 18 months*

Proposed Action: That the board approve the release of the redacted closed session minutes from the previous 6 months and to destroy verbatim records older than 18 months.

XI. Announcements and Discussion

*A. Other*

XII. Adjournment