

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

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

**Regular Meeting**  
**February 13, 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. Amanda Mendez – College and Career Readiness*
  - D. Other*
- IV. Approval of Minutes
  - A. Regular Board Meeting – January 9, 2019*
  - B. Closed Session – January 9, 2019*
  - C. Building Committee Meeting – January 30, 2019*
  - D. Finance Committee Meeting – February 11, 2019*
- V. Acceptance of Reports
  - A. Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
  - A. Accounts Payable List*
  - B. Payroll*
- VII. Business
  - A. Approval of Field Trips*

Proposed Action: That the Board approve the following field trips either overnight and/or over 100 miles: JH Student Council, HS Student Council, Rider Nation and FCCLA all to Leadership Day at Six Flags in St Louis; FCCLA State Conference, SIUE College Visit, 6<sup>th</sup> Grade to Peoria and other trips that may be presented at the Board Meeting.

*B. Approval of Facility Use Request and Waiver of Fee*

Proposed Action: That the Board approve the Use of Facility Request by the Miss Arcola Pageant and the Douglas County Health Department and waive the fee since both are not-for-profit groups.

*C. Approval of Establishing a New Activity Account*

Proposed Action: That the Board approve establishing a new activity account for Douglas County Drug Awareness.

*D. Approval of Authorization to go to Bid for Visiting Bleachers*

Proposed Action: That the Board approve authorizing the superintendent to go to bid for bleachers.

*E. Approval of Authorization to go to Bid for Football Lockers*

Proposed Action: That the Board approve authorizing the superintendent to go to bid for lockers.

*F. Approval of Agreement with Illinois Century Network for Broadband Service*

Proposed Action: That the Board approve the 36-month agreement with Illinois Century Network at a monthly cost of \$1,050. We currently pay \$1,350 and get reimbursed \$1,026 through e-rate.

*G. Approval of Fundraiser*

Proposed Action: That the Board approve a clothing fundraiser for Arcola Athletics for selling "Arcola Athletics" clothing.

VIII. Administrative Team Reports

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

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

*C. Mrs. Brimmer, Special Service Director*

*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. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

*A. Approval of the Employment of Staff*

Proposed Action: That the board approve recommendations for employment.

*B. Approval of the Resignation of Staff*

Proposed Action: That the board approve resignations as presented.

XI. Announcements and Discussion

*A. Other*

XII. Adjournment