

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
March 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. Other

IV. Approval of Minutes

A. Regular Board Meeting – February 13, 2019

B. Closed Session – February 13, 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 Transportation Extension for the 2019-2020 School Year

Proposed Action: That the Board approve a one-year renewal agreement with Gould Transportation.

B. Approval of New Positions for the 2019-2020 School Year

Proposed Action: That the Board approve adding new certified positions for the 2019-2020 School Year.

C. Approval of Agreement for Medicaid Fee for Service Provider

Proposed Action: That the Board approve the agreement with EmbraceDS

D. Approval of Base and Alternate Bid for Visiting Bleachers

Proposed Action: That the Board approve the bid for equipment and installation from Southern Bleacher Company at a price of \$22,890 for bleachers and \$6,700 for installation at a total of \$29,590.

E. Approval of Base Bid and/or Alternate Bid for Football Lockers

Proposed Action: That the Board approve the bid for the football locker equipment.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Grade School

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

C. Mrs. Brimmer, 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 student discipline. *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 employ staff as recommended.

B. Approval of the resignation of Staff

Proposed Action: That the Board accept the resignations as presented.

C. Approval of the Support Staff Salary Increases for the 2019-2020 school year.

Proposed Action: That the Board approve salary increases as recommended.

XI. Announcements and Discussion

A. Reorganization Board Meeting

XII. Adjournment