

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

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

**Regular Meeting**  
**April 10, 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 FOIA Request(s)*

*C. Other*

IV. Approval of Minutes

*A. Regular Board Meeting – March 13, 2019*

*B. Closed Session – March 13, 2019*

*C. Policy Committee Meeting – April 4, 2019*

*D. Finance Committee Meetings – April 8, 2019 & April 10, 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 Trip Overnight and/or Over 100 Miles*

Proposed Action: That the Board approve the field trip for the 3<sup>rd</sup> grade to attend the science center at the St Louis City Museum, the band field trip to Nashville, and any other field trip(s) presented.

*B. Approval of the 2019-2020 School Calendar*

Proposed Action: That the Board approve the recommended school calendar for the 2019-2020 school year (FY 20).

*C. Approval of IESA Membership and Fee and IHSA Membership and Activities that will be governed by the No Cut Policy for 2019-2020*

Proposed Action: That the Board approve membership for the IESA and IHSA organizations for 2019-2020 at the enclosed Fee Schedule and the enclosed teams that will be participating at each level. The IESA Membership needs approval for both Arcola Junior High and Arcola Elementary school since we have 6<sup>th</sup> graders participate for some sports.

*D. Approval of First Reading for Elementary and JH/HS Handbooks for 2019-2020*

Proposed Action: That the Board approve the first reading for both handbooks.

*E. Approval of Purchase of Reading Instructional Resources from Fountas and Pinnell for Grades 4-6.*

Proposed Action: That the Board approve purchasing the instructional resources at a cost of \$53,008.53.

*F. Approval of First Reading of Board Policies*

Proposed Action: That the Board approve the first reading for the school board policies from the February, 2019 PRESS Packet.

*G. Approval of High School Social Studies Department Instructional Materials Proposal*

Proposed Action: That the board approve the purchase of instructional resources for all junior high and high school social science courses.

*H. Approval of District Consolidated Improvement Plan for Federal Grants*

Proposed Action: That the board approve the plan on how the district plans to use federal grant funds for 2019-2020.

*I. Approval of Technology Equipment Proposal from Dell*

Proposed Action: That the board approve the proposal of \$29,488.68 for twenty computers for Project Lead the Way.

*J. Approval of Authorization to Bid for PLTW Equipment*

Proposed Action: That the Board approve authorizing the superintendent to go to bid for the PLTW classroom furniture.

*K. Approval of Fundraiser*

Proposed Action: That the Board approve a fundraiser for high school cheerleading and any other fundraiser recommended at the meeting.

*L. Approval of Pitney Bowes Agreement*

Proposed Action: That the Board approve a five-year lease agreement for the Pitney Bowes postage machine for the elementary school.

VIII. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Elementary 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. *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 approve resignations as presented.

XI. Announcements and Discussion

*A. Reorganization Board Meeting – April 24, 2019*

XII. Adjournment