

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
May 8, 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 Meeting – April 10, 2019*
 - B. *Building Committee Meeting – May 2, 2019*
 - C. *Special Board Meeting – April 24, 2019*
 - D. *Policy Committee Meeting – May 2, 2019*
- V. Acceptance of Reports
 - A. *Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
 - A. *Accounts Payable List*
 - B. *Payroll*
- VII. New Business
 - A. *Approval of Tentative Amended Budget for 2018-2019 School Year and set Amended Budget Hearing for June 12, 2019 at 7 pm*

Proposed Action: That the Board approve the tentative amended budget changes and set the amended budget hearing for June 12, 2019 at 7 pm.

B. Approval of Second Reading for School Board Policies

Proposed Action: That the Board approve the second reading for school board policies from the PRESS Packet from Feb/March 2019.

C. Approval of Second Reading for the Elementary and JH-HS Handbooks

Proposed Action: That the Board approve the second reading for the handbooks for 2019-2020.

D. Approval of FY19 Amended Calendar

Proposed Action: That the Board approve the amended calendar, which removes the emergency days that were not used.

E. Approval of Field Trip Overnight and/or Over 100 Miles

Proposed Action: That the Board approve a field trip for HS Chorus to Holiday World and other trips as recommended.

G. Approval of Three Year Agreement for District Auditor

Proposed Action: That the Board approve Mose, Yockey, Brown & Kull, LLC as the district auditor at a cost of \$9,800 for FY19; \$10,100 for FY20; and \$10,400 for FY21.

H. Approval of Fundraiser

Proposed Action: That the Board approve the fundraiser for HS Girls Basketball and other fundraisers as recommended.

I. Approval of the Joint Intergovernmental Agreement for Cooperative Athletic Golf Team

Proposed Action: That the Board approve the agreement with the Arthur School District to continue the golf cooperative for the 2019-2020 and 2020-2021 school years.

J. Approval to Add New Activity Fund Accounts and Close an Existing Account

Proposed Action: That the Board approve establishing activity fund accounts for the Class of 2023, the Lincoln Prairie Conference and any other accounts recommended at the meeting. That the Board also approve closing the activity accounts for the Class of 2019 and the LOVC Conference.

K. Approval of Bid for PLTW Equipment

Proposed Action: That the Board approve the bid of \$13,088.68 from Paxton/Patterson LLG.

L. Approval of Increase in Lunch Prices for 2019-2020

Proposed Action: That the Board approve the increase as recommended.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Grade School

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

C. Mrs. Brimmer, Special Service Director

D. Dr. Mulligan, Superintendent

IX. 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 the placement of individual students in special education programs and other matters relating to individual students. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

A. Approval of Early Graduates

Proposed Action: That the Board consider the request of high school students to graduate at the end of their junior year.

B. Approval of the resignation of Staff

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

C. Approval of the employment of Staff

Proposed Action: That the Board approve recommendations for certified staff and coaches/sponsors for the 2019-2020 school year.

D. Approval of Maternity Leave

Proposed Action: That the Board approve the maternity leave.

E. Approval of Administrative Contract and Contract Amendment

Proposed Action: That the Board approve the superintendent contract and contract amendment for the high school principal as recommended.

XI. Announcements and Discussion

A. Other

XII. Adjournment