

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

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

**Regular Meeting**  
**June 12, 2019 – 7:00 pm**

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 – May 8, 2019*

*B. Closed Session - May 8, 2019*

*C. Special Board Meeting – May 20, 2019*

V. Acceptance of Reports

*A. Treasurer's Report*

VI. Payment of Bills and Payroll (Action Items)

*A. Accounts Payable List – As part of the motion, I would ask that the board authorize the Superintendent to pay bills that come in before June 30, 2019 that are part of the 2018-2019 budget. The board will confirm at the July Board meeting.*

*B. Payroll*

VII. New Business

*A. Approval of the Property Casualty Renewal*

Proposed Action: That the Board approve the renewal of \$51,147, which is an 10.2% increase over last year (\$46,293).

*B. Approval of Renewal with the Workers Compensation Self-Insurance Trust and the Pooling Agreement*

Proposed Action: That the Board approve the renewal rate at a total of \$27,701. This is a reduction of 2,406. That is following a reduction of over \$5,000 last year.

*C. Approval of Illinois High School Catastrophic Injury Insurance for Senior High School Athletes*

Proposed Action: That the Board approve the insurance renewal at a cost of \$1,480.48. The cost per student went down from \$6.43 to \$6.22.

*D. Approval of Bank Depository for the 2019-2020 School Year*

Proposed Action: That the Board approve the Arcola First Bank as depository for the 19-20 school year.

*E. Approval of Resolution Approving the Declaration of Trust of the Illinois Trust and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the Arcola School District.*

Proposed Action: That the Board approve the resolution, which allows the district to invest funds in the Illinois Trust.

*F. Approval of First Reading for Board Policy 4:30*

Proposed Action: That the Board approve the first reading of the revision to the board policy as recommended.

*G. Approval of Resolution Reference the Amendment of EIASE Joint Agreement Document*

Proposed Action: That the Board approve as recommended by the EIASE Executive Board.

*H. Approval of College and Career Readiness Framework*

Proposed Action: That the Board approve the College and Career Readiness Framework for students in Grades 8-12.

*I. Approval of Faculty Handbook*

Proposed Action: That the Board approve the faculty handbook as presented.

IX. Administrative Team Reports

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

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

*C. Mrs. Cathy Brimmer, Special Service Director*

*D. Dr. Mulligan, Superintendent*

X. 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).

XI. Business Following Closed Session (Action Items)

*A. Approval of the resignation of Staff*

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

*B. Approval of the employment of Staff*

Proposed Action: That the Board employ staff as presented at the meeting.

*C. Approval of the Superintendent Evaluation*

Proposed Action: That the Board approve the superintendent evaluation.

*D. Approval of Memorandum of Understanding between the Board of Education of Arcola Community Unit School District No. 306 and the Arcola Education Association, IEA-NEA*

Proposed Action: That the Board approve the MOU on an assistant golf coach position.

XII. Announcements and Discussion

*A. Special Board Meeting and Finance Committee Meeting – June 17, 2019 at 7:00 PM*

XIII. Adjournment