

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

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

**Regular Meeting**  
**July 10, 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 – June 12, 2019*
  - B. *Special Board Meeting – June 17, 2019*
  - C. *Finance Committee Meeting – June 17, 2019*
  - D. *Building Committee Meeting – June 17, 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 Bids for Fuel, Milk, and Bread for the 2019-2020 School Year*

Proposed Action: That the Board approve the bids for the above items. There will be a recommendation at the meeting.

*B. Approval of School Board Calendar for the 2019-2020 school year*

Proposed Action: That the Board approve the calendar outlining dates and tentative topics.

*C. Approval of Resolution Authorizing the Abatement of Working Cash Fund*

Proposed Action: That the Board approve the permanent transfer of \$18,543 for PLTW computers.

*D. Approval of Second Reading of School Board Policy 4:30*

Proposed Action: That the Board approve the second reading of school board policy 4:30.

*E. Approval of Agreement for Fence and Installation*

Proposed Action: That the Board approve the purchase of the new fence for a price of \$18,986 from SK Fence.

*F. Approval of Pillars and Installation*

Proposed Action: That the Board approve the agreement to purchase and install the material for the fence pillars at a price of \$7,005.48 to Hendrix Group.

VIII. Administrative Team Reports

*A. 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 a review of closed session minutes. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

*A. Approval of the resignation of Staff*

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

*B. Approval of the employment of Staff*

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

*C. Approval of the Leave Request*

Proposed Action: That the Board consider approval of leave.

*D. Approval to Destroy Verbatim Records Older than 18 Months and Release Redacted Closed Session Minutes*

Proposed Action: That the board destroy verbatim records older than 18 months and release redacted closed session minutes.

XI. Announcements and Discussion

XII. Adjournment