

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
July 12, 2023 – 7:00 pm

- I. Call to Order – President L Shonkwiler
- II. Administer Oath of Office to Appointed Board Member and 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 and Closed Session – June 14, 2022*
 - B. Special Board Meeting and Closed Session – June 26, 2023*
- 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. Consideration of action on the Bids for Fuel, Milk and Bread for the 2023-2024 School Year*

Proposed Action: That the Board approve the bid for fuel, milk and bread. There will be a recommendation at the meeting.
 - B. Consideration of action on the School Board Calendar for the 2023-2024 School Year*

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

C. Consideration of action on the Purchase of Appliances for the Family Consumer Science Room Remodel

Proposed Action: That the Board approve the purchase of supplies from Home Depot in an amount not to exceed \$18,000.

D. Consideration of action on One-Year Agreement with Houghton Mifflin Harcourt for Math Curriculum.

Proposed Action: That the Board approve agreement to provide instructional resources for math in the elementary school in the amount of 25,502.90.

VIII. Administrative Team Reports

A. Dr. Mulligan, Superintendent

IX. Closed Session

Proposed Action: That the Board vote to enter into executive session to discuss (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity; and (2) Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1)(2)(21).

X. Business Following Closed Session (Action Items)

A. Consideration of action on the Resignation of Staff

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

B. Consideration of action on the Employment of Staff

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

C. Consideration of action on the Destruction of Verbatim Records Older than 18 Months and the Release of 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