

AGENDA
Arcola School District #306
Board of Education

ARCOLA HIGH SCHOOL LIBRARY
351 West Washington
Arcola, IL. 61910

Regular Meeting
August 9, 2023 – 7:00 pm

I. Call to Order – President L. Shonkwiler

II. Roll Call and Pledge of Allegiance

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 – July 12, 2023

B. Special Board Meeting – July 19, 2023

C. Finance and Building Committee Meetings – July 31, 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 FY24 Tentative Budget and Set Hearing

Proposed Action: That the Board approve the tentative budget and set the budget hearing for September 13, 2023 at 7 pm.

B. Consideration of action on the 2023-2024 Risk Management Plan

Proposed Action: That the Board approve the district Risk Management Plan that defines eligible Tort Fund expenditures.

C. Consideration of action on Permanent Substitute Position

Proposed Action: That the Board approve adding a permanent substitute position for the 2023-2024 school year.

VIII. Administrative Team Reports

A. Mrs. Clark and Mr. Shay, Administration, Arcola Elementary School

B. Mr. Lindsey and Mrs. Behrends, Administration, Arcola Junior High/High School

C. 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, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

A. Consideration of action on the resignation of Staff

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

B. Consideration of action on the employment of Staff

Proposed Action: That the Board approve the employment of staff as presented at the meeting pending completion of all required paperwork and procedures.

XI. Announcements and Discussion

A. Other

XII. Adjournment