

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
August 14, 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 – July 10, 2019*
 - B. Policy Committee Meeting – July 24, 2019*
 - C. Building Committee Meeting – July 24, 2019*
 - D. Special Board Meeting – July 24, 2019*
 - E. Special Board Meeting – August 5, 2019*
 - F. Building Committee – August 13, 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 2019-2020 Risk Management Plan

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

B. Approval of FY20 Tentative Budget and Set Hearing

Proposed Action: That the Board approve the tentative budget and set the budget hearing for September 11, 2019 at 7 pm.

C. Approval of First Reading for School Board Policies

Proposed Action: That the Board approve the first reading of the policy changes from PRESS Packet June 2019.

D. Approval of Top Construction Management Companies

Proposed Action: That the Board approve the top construction management companies. This will allow contract negotiations to begin with the top selected company if approved.

E. Approval of Section 125 Flexible Benefit Plan Adoption Agreement

Proposed Action: That the Board approve the agreement as provided.

F. Approval of JH-HS Handbook Changes

Proposed Action: That the Board approve changes to the JH-HS Pre-Arranged Absence; Unexcused Absence; and Requesting Homework and Make-Up Guidelines Policies.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

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

C. Mrs. Brimmer, Special Services 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. 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 presented at the meeting.

B. Approval of the employment of Staff

Proposed Action: That the Board approve the employment of staff as presented at the meeting

C. Approval of Part-Time School Psychology Service Agreement

Proposed Action: That the Board approve the agreement for psychological services for 2019-2020.

XI. Announcements and Discussion

A. Other

XII. Adjournment