

MORRISON COMMUNITY UNIT SCHOOL DISTRICT #6
Morrison, Illinois

Regular Board Meeting
Office of the Superintendent
643 Genesee Avenue
November 28, 2016
6:30 PM
Agenda

- I. Call To Order and Roll Call
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION
 - a. Matters relating to collective bargaining
 - b. Matters relating to student discipline
- IV. Public Hearing on 2016-2017 Amended Budget
 - a. Open Hearing
 - b. Board Member Comments
 - c. Public Comments
 - d. Close Hearing
- V. Approval of Agenda – action item
 - a. *The motion is to approve the agenda as presented*
- VI. Consent Agenda – action item
 - a. District Bills as of June 22, 2017
 - b. Building Activity Account Reports
 - c. Personnel Recommendations
- VII. Approval of Previous Minutes – Action item
 - a. *The motion is to approve the minutes of the Regular Board meeting of May 22nd 2017*
- VIII. Communication/Public Comments
 - a. Public Forum
- IX. Reports
 - a. Enrollment Report
 - b. Technology Report
 - c. Curriculum Report
- X. Old Business
 - a. Resolution to Issue Working Cash and Health Life Safety Bonds – Action Item
 - i. *The motion is to approve the “Resolution providing for the issue of not to exceed \$8,000,000 General Obligation School Bonds, Series 2017A, and not to exceed \$500,000 Taxable General Obligation Refunding School Bonds, Series 2017B, of the District, for the purpose of increasing the Working Cash*

Fund of the District, altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.”

- b. 2016-2017 Amended Budget – Action item
 - i. *The motion is to approve the 2016-2017 amended budget as presented*

XI. New Business

- A. RC Smith Contract – Action Item
 - i. *The motion is to approve the 2017-2018 RC Smith Contract as presented.*
- B. Approval of District Account Verification – Action Item
 - i. *The motion is to approve the designated depositories as presented.*
- C. Approval of 2017-2018 Board Meeting Calendar – Action Item
 - i. *The motion is to Approve the 2017-2018 Board Meeting calendar as presented.*
- D. APEX online Curriculum
- E. Financial Report
- F. District Property Insurance Renewal – Action Item
 - i. *The motion is to approve the District Property Insurance Renewal for an annual cost up to \$62,282*
- G. Disciplinary Resolution for Student #974019130 – Action Item
 - i. *The motion is to approve the Disciplinary resolution for student #974019131*
- H. Electronic Waste Release – Action Item
 - i. *The motion is to approve the release of the proposed electronic devices for recycling.*
- I. Activity Account fund transfer -- Action Item
 - i. *The motion is to approve the transfer of the following amounts from the High School Interest Activity Account to the designated accounts*
 - 1. *\$300 to AP Testing Account*
 - 2. *\$4000 to School/Student Assistance Account*
 - 3. *\$1000 to Faculty Fund Account*
 - 4. *\$1500 to School Gift Account*

XII. ADJOURNMENT