

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

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

**Regular Meeting**  
**September 11, 2019 – 7:00pm**

I. Call to Order – President Strader

II. Budget Hearing

III. Roll Call

IV. 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. New Teacher Reception*

*D. District Auditor – Robin Yockey from Mose, Yockey, Brown and Kull LLC*

*E. Other*

V. Approval of Minutes

*A. Regular Board Meeting – August 14, 2019*

VI. Acceptance of Reports

*A. Treasurer's Report*

VII. Payment of Bills and Payroll (Action Items)

*A. Accounts Payable List*

*B. Payroll*

VIII. Business

*A. Approval of Fundraising Activities for the 2019-2020 School Year*

**Proposed Action:** That the Board approve the list of fundraisers for the 2019-2020 school year.

*B. Approval of FY20 District Budget*

Proposed Action: That the Board approve the 2019-2020 school district budget.

*C. Approval of FY19 District Audit*

Proposed Action: That the Board approve the district audit from the 2018-2019 school year.

*D. Approval of Field Trips Over 100 Miles and/or Overnight*

Proposed Action: That the Board approve the field trips recommended at the meeting that are overnight and/or over 100 miles, including the FCCLA Convention and the FCCLA Fall Leadership Meeting at SIU in Carbondale

*E. Approval of District Improvement Plan for 2019-2020 School Year*

Proposed Action: That the Board approve the plan as presented.

*F. Approval of Second Reading of School Board Policies*

Proposed Action: That the Board approve policies from PRESS Packet June 2019.

*G. Approval of Closing and Establishing Activity Accounts*

Proposed Action: That the Board approve closing the FCCLA Section 15 account and opening FCCLA Section 7 account.

*H. Approval of Contract with Architect*

Proposed Action: That the Board approve the agreement with the district architect related to the elementary school building project.

*I. Approval of Contract with Construction Manager*

Proposed Action: That the Board approve the agreement with the district construction manager related to the elementary school building project.

**IX. Administrative Team Reports**

*A. Mrs. Gentry, Principal, Arcola Elementary School*

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

*C. Mrs. Brimmer, Special Service Director*

*D. Dr. Mulligan, Superintendent*

X. Closed Session

*A. Approval to Move into 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).

XI. Business Following Closed Session (Action Items)

*A. Approval of the resignation of Staff*

Proposed Action: That the Board approve any resignations presented at the meeting.

*B. Approval of the employment of Staff*

Proposed Action: That the Board employ staff as recommended.

*C. Approval of Unpaid Leave*

Proposed Action: That the Board consider approval of unpaid leave.

XII. Announcements and Discussion

*A. Other*

XIII. Adjournment