

Staunton Community Unit School District #6

801 North Deneen St.

Staunton, Illinois 62088

Unit Library

Wednesday, October 16, 2019 7:00 p.m.

Regular Meeting Agenda

- I. Call to Order
 - a. Welcome/Pledge of Allegiance/Roll Call
 - b. Approval of Agenda
- II. Recognition of Public/Visitors/Good Stuff
 - a. Oath of Office for Student Advisory Board Member
- III. Consent Agenda
 - a. Approval of Bills/Payroll/Treasurer's Report
 - b. Approval of Minutes
 - c. Approval of Updates and Revisions to Freedom of Information Act Public Notification
 - d. Approval of Updates and Revisions to the District Risk Management and Schools Safety Program
 - e. Acceptance of Donations
 - f. Destruction of Closed Session Recordings older than 18 months
- IV. Administrator Reports
 - a. Principal Reports
 - b. Superintendent's Report
 - i. Discussion of IASB Resolutions Committee Report
 - c. Student Learning/District Improvement/Strategic Planning
 - i. Review of School Improvement Framework and Curriculum Alignment
- V. Financial Report
 - a. Annual Audit Report: Loy, Miller, Talley, PC
- VI. Unfinished Business
 - a. Acceptance of Bid(s) for Purchase of Surplus School Buses
 - b. Discussion of School Resource Officer
- VII. New Business
 - a. Approval of FY19 Audit
 - b. Approval of Purchase of Automated External Defibrillator Devices
- VIII. Closed Session of Purposes Defined In:
 - a. 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body

- IX. Action on Items Discussed in Closed Session:
 - a. Approval of Personnel Report
 - i. Recognition of Resignation(s)/Retirement(s)
 - ii. Approval of Volunteers
- X. Correspondence
- XI. General Discussion
- XII. Adjournment

Staunton Community Unit School District #6, ("CUSD #6") is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the Superintendent's Office (618)635-2962.