

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

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

**Regular Meeting**  
**December 11, 2019 – 6:00pm**

I. Call to Order – President Strader

II. Roll Call

III. Truth in Taxation Hearing

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. Graham and Hyde Architects and Poettker Construction*

*D. Other*

V. Approval of Minutes

*A. Regular Board Meeting – November 13, 2019*

*B. Closed Session – November 13, 2019*

*C. Building Committee Meeting – November 13, 2019*

VI. Acceptance of Reports

*A. Treasurer's Report*

VII. Payment of Bills and Payroll

*A. Accounts Payable List*

*B. Payroll*

VIII. Business

*A. Approval of 2019 Tax Levy and the Tentative Certificate of Abatement and Reduction of Taxes*

Proposed Action: That the Board approve the 2019 tax levy and the certificates of abatement.

*B. Approval of Field Trip(s) over 100 Miles and/or Overnight*

Proposed Action: That the Board approve the field trips as recommended.

*C. Approval of Bid for Media Center Renovation*

Proposed Action: That the Board approve the bid as recommended.

*D. Approval to Submit Health Life Safety Amendment for Elementary Asbestos Removal*

Proposed Action: That the Board approve allowing the superintendent to submit the amendment to ISBE for approval.

*E. Approval of Course Descriptions*

Proposed Action: That the Board approve course descriptions for SAT prep and Business and Technical Education.

IX. Administrative Team Reports

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

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

*C. Mrs. Brimmer, Director of Special Services*

*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

*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 approve recommendations for employment as presented at the meeting.

*C. Approval of Maternity Leave*

Proposed Action: That the board approve the maternity leave as presented.

*D. Approval of the Memorandum of Understanding Between the Arcola School District and Arcola Education Association*

Proposed Action: That the board approve the MOU regarding health insurance.

*E. Approval of the increase of Board Contribution for Health Insurance Premium for Support Staff*

Proposed Action: That the board approve the recommended increase from \$457 to \$486 a month board contribution to health insurance for support staff.

XII. Announcements and Discussion

*A. Other*

XII. Adjournment