

Staunton Community Unit School District #6

801 North Deneen St.

Staunton, Illinois 62088

Unit Library

Wednesday, December 18, 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. Recognition of Illinois State Scholars
 - b. Recognition of 7th Grade Girls Basketball
- III. Consent Agenda
 - a. Approval of Bills/Payroll/Treasurer's Report
 - b. Approval of Minutes
 - c. Approval to Temporarily Designate Hiring Authority to the Superintendent from 12/19/19-01/14/20
 - d. Acceptance of Donations
 - e. Destruction of Closed Session Recordings older than 18 months
- IV. Administrator Reports
 - a. Principal Reports
 - i. Approval of SHS Course Handbook
 - b. Superintendent's Report
 - i. Student Learning/District Improvement/Strategic Planning
 - 1. Presentation of SHS School Improvement Goals
 - 2. Approval of SJH School Improvement Plan
 - ii. Discussion of Threat Assessment Compliance Deadlines
- V. Financial Report
 - a. Evidence Based Funding Presentation
- VI. Unfinished Business
 - a. Approval of Resolution Providing for the Tax Levy 2019
 - b. Approval of Resolution Allocating the 2019 Tax Levy to Individual Funds of the District
 - c. Approval of Resolution Abating the Tax Heretofore Levied for the year 2019 to Pay Debt Service on General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois
 - d. Discussion and Possible Action to Begin Process to Enter a Memorandum of Agreement with the City of Staunton for a District School Resource Officer

- e. Discussion of Superintendent Search
- VII. New Business
 - a. Discussion of School Maintenance Grant Project
 - b. First Reading of Updates and Newly Written Board Policies
 - c. Hearing on Restriction of a Citizen's Access to School Property
- 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
 - b. 5 ILCS 120/2(c)(9) – Student Disciplinary Cases
 - c. 5 ILCS 120/2(c)(11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
- IX. Action on Items Discussed in Closed Session:
 - a. Approval of Personnel Report
 - i. Recognition of Resignation(s)/Retirement(s)
 - ii. Recommendations for Hire
 - 1. Bus Driver
 - 2. SHS Co-Cheerleading Sponsor
 - 3. Long-Term Substitute Teacher
 - iii. Recognition of Maternity Leave
 - b. Action on Restriction of Individual and Parent(s) Access to School Property
- 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.