

Staunton Community Unit School District #6

801 North Deneen St.

Staunton, Illinois 62088

Unit Library

Wednesday, January 15, 2020, 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!

- III. Consent Agenda
 - a. Approval of Bills/Payroll/Treasurer's Report
 - b. Approval of Minutes
 - c. Acceptance of Donations
 - d. Destruction of Closed Session Recordings older than 18 months

- IV. Administrator Reports
 - a. Principal Reports
 - b. Superintendent's Report
 - i. Student Learning/District Improvement/Strategic Planning
 - ii. Discussion of Superintendent Search

- V. Financial Report
 - a. Presentation of District Budget Projections

- VI. Unfinished Business
 - a. Approval of School Maintenance Grant Project Application/Project(s)
 - b. Approval to Conduct Master Planning for Capital Development Grant
 - c. Approval of Updates and Revisions to Board of Education Policies

- VII. New Business
 - a. Approval of Fuel Bids
 - b. Approval of Resolution to Regulate Expense Reimbursements
 - c. Approval of Career and Technical Education Capital Expenditures via the Secretary of State Career and Technical Education Grant
 - d. Discussion of Personnel Postings for the 2020-2021 School Year

- 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)(21) – Discussion of Minutes of meetings lawfully closed under the Open Meetings Act
- IX. Action on Items Discussed in Closed Session:
- a. Approval of Personnel Report
 - i. Recognition of Resignation(s)/Retirement(s)
 - ii. Approval of Recommendations for Hire
 - 1. Paraprofessional
 - 2. Substitute Teacher
- 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.