

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

January 13, 2020, Monday
6:30 P.M.

Cuba Elementary Library

652 E. Main St.

Cuba, Illinois 61427

AGENDA

1.	Call to Order	
2.	Roll Call	
3.	Pledge of Allegiance	
4.	Recognition of Public	
5.	Communications	
6.	Approval of the Agenda	
7.	Minutes	*
	7.1 Approve December 9, 2019, Regular Meeting Minutes	
	7.2 Approve December 9, 2019, Regular Closed Session Minutes	
	7.3 Approves December 19, 2019, Special Meeting Levy Hearing Minutes	
8.	Principal's Reports	
9.	Financial Reports - January	*
	9.1 District Fund Balance Report	
	9.2 District Investment Report	
	9.3 Financial Reports -- District	
	a. District Treasurer's Report (December)	
	Cash Balance	\$1,437,470.14
	Cuba Middle-Senior High School	
	Activity Account (December)	\$115,009.88
	CD Account (December)	\$25,000.00
	c. Cuba Elementary	
	Activity Account (December)	\$1,908.84
	Tom Wat Account (December)	\$19,276.29
	9.4 Payroll for December	\$343,918.94
	9.5 Approval of Vendors -- December	\$96,929.36
10.	Superintendent's Report	
	10.1 Discussion of Staffing Needs for 2020-21	
	10.2 Discussion of Junior High Sports	
	10.3 Discussion of Top 10 of Graduating Class	
	10.4 Update on financials	
	10.5 Report on FOIA request from Jim Cantwell.	
	10.6 Update on District Goals	

11. ** Executive Session to discuss evaluation, employment, resignation, discipline and compensation of specific personnel, pending or imminent litigation and individual student matters

11.1 Personnel

12. Consent Agenda—Consider Approval of All Items Noted (*)

13. Old Business

14. New Business

14.1 Personnel

14.1a Evaluation

14.1b Resignations

14.1c Employment-North Fulton Varsity Fall Coaches

14.1d Approvals

14.2 Approves engagement for audit services-Gorenz and Associates.

14.3 Approves setting registration dates for 2020-20 school year as August 5 & 6th from 1-7 pm.

15. Announcements-

16. Adjournment

* CONSENT AGENDA

** EXECUTIVE SESSION

By Order of:

Mrs. Sue McCance
President, Board of Education
Cuba Community Unit School District #3, Fulton County