

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

February 18, 2020, Tuesday
6:30 P.M.

Cuba High School 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 Agenda
- * 7. Minutes
 - 7.1 Approve January 13, 2020, Regular Meeting Minutes
 - 7.2 Approve January 13, 2020, Regular Meeting Closed Session Minutes
8. Principals' Reports
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report-- January
Cash Balance \$1,307,813.05
 - b. Cuba Middle-Senior High School --January
Activity Account \$89,625.66
CD Account \$25,000.00
 - c. Cuba Elementary -- January
Activity Account \$2,208.86
Tom Wat Account \$19,078.58
 - 9.4 Payroll for January \$333,075.89
 - 9.5 Approval of Vendors – late January \$97,598.34
 - 9.6 Approval of Vendors – February \$39,242.57
10. Superintendent's Report
 - 10.1 FY 20 Budget Update
 - 10.2 FOIA Requests – Illinois Retired Teacher's Association and Smart Procure
 - 10.3 Gym Floor restoration discussion
 - 10.4 Update on Property Tax Relief Grant
- ** 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
 - 11.2 Individual Student Matters

- 12. Consent Agenda- Consider Approval of All Items Noted (*)
 - 13. Approval of recognition of top 10% of graduating class.
 - ** 14. New Business
 - 14.1 Personnel
 - 14.1a Resignations
 - 14.1b Employment
 - 14.2 Resolution providing for the issue of General Obligation School Bonds, Series 2020, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- Approval of New Business Items by Consent
- * 14.3 Approve designation of depository of District funds for 2019-20 school year.
 - * 14.4 Authorization of the Supt. to seek fuel/oil product/bread/milk bids for 2020-21 school year.
 - * 14.5 Approve Board policy updates (1st reading).
 - * 14.6 Release of previous six months closed session minutes.
 - * 14.7 Approve the proposed 2020-21 School Calendar.
 - * 14.8 FCCLA State Conference in Springfield on April 3 and 4, 2020.
 - * 14.9 FFA District Proficiency Interviews in Jacksonville, Il. on March 3 and 4, 2020.
 - * 14.10 FFA Women in Ag Conference in Decatur, Il. on March 6, 2020.
 - * 14.11 FFA State Food Vet and Science trip to Joliet, Il. on March 7, 2020.
 - * 14.12 FFA State Awards Day in Champaign, Il. on March 21, 2020.
- 15. Announcements-Western Division Meeting-Canton-March 31, 2020 at 5:30
 - 16. Adjournment

* **CONSENT AGENDA**
 ** **EXECUTIVE SESSION**

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