

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

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

**Regular Meeting**  
**March 11, 2020 – 7:00pm**

I. Call to Order – President Strader

II. Roll Call

III. 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. Elementary Reading Program Update*

*D. Other*

IV. Approval of Minutes

*A. Regular Board Meeting – February 12, 2020*

*B. Closed Session – February 12, 2020*

V. Acceptance of Reports

*A. Treasurer's Report*

VI. Payment of Bills and Payroll (Action Items)

*A. Accounts Payable List*

*B. Payroll*

VII. Business

*A. Approval of Transportation Extension for the 2020-2021 School Year*

Proposed Action: That the Board approve a one-year renewal agreement with Gould Transportation.

*B. Approval of New Positions for the 2020-2021 School Year*

Proposed Action: That the Board approve adding a new certified position for the 2020-2021 School Year.

*C. Approval of Technology Support Service Agreement*

Proposed Action: That the Board approve the agreement with Quality Network Solutions with an annual price of \$34,040 for the 2020-2021 school year and a 2.5% increase annually in 21-22 and 22-23.

*D. Approval of Letter of Agreement with ECRA Group*

Proposed Action: That the Board approve the agreement for \$8,710 for creating the student outcome database for 2019-2020 and then \$12,178 for the 2020-2021 school year, which includes two, on-site professional development days.

*E. Approval of Fundraiser*

Proposed Action: That the Board approve the fundraiser(s) for High School Baseball and Softball.

*F. Approval of Field Trips*

Proposed Action: That the Board approve the following field trips either overnight and/or over 100 miles: Leadership Conference at Six Flags for FCCLA, HS & JH Student Council and Rider Nation and other trips that may be presented at the Board Meeting.

VIII. Administrative Team Reports

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

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

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

*D. Dr. Mulligan, Superintendent*

IX. 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, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body [Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1), amended by P.A. 101-459]; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees [5 ILCS 120/2(c)(2)]; and the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].

X. Business Following Closed Session (Action Items)

*A. Approval of the resignation of Staff*

Proposed Action: That the Board accept the resignations as presented.

*B. Approval of the employment of Staff*

Proposed Action: That the Board employ staff as recommended.

*C. Approval of the Request from Certified Staff Member to go to Part-Time Employment.*

Proposed Action: That the Board approve reducing the certified teacher from full-time to part-time.

XI. Announcements and Discussion

*A. Other*

XII. Adjournment