

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
April 8, 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 FOIA Request(s)

C. Other

IV. Approval of Minutes

A. Regular Board Meeting – March 11, 2020

B. Closed Session – March 11, 2020

C. Building Committee Meetings – March 11, 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 the 2020-2021 School Calendar

Proposed Action: That the Board approve the recommended school calendar for the 2020-2021 school year (FY 21).

B. Approval of IESA Membership and Fee and IHSA Membership and Activities that will be governed by the No Cut Policy for 2021-2022

Proposed Action: That the Board approve membership for the IESA and IHSA organizations for 2021-2022 at the enclosed Fee Schedule and the enclosed teams that will be participating at each level. The IESA Membership needs approval for both Arcola Junior High and Arcola Elementary school since we have 6th graders participate for some sports.

C. Approval of Change Order for Natural Gas Piping

Proposed Action: That the board approve the change order in the amount of \$19,000.

D. Approval of District Consolidated Improvement Plan for Federal Grants

Proposed Action: That the board approve the plan on how the district plans to use federal grant funds for 2020-2021.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary 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]

X. Business Following Closed Session (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the board employ staff as recommended.

B. Approval of the resignation of Staff

Proposed Action: That the Board approve resignations as presented.

XI. Announcements and Discussion

XII. Adjournment