

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

March 9, 2020, Monday

6:30 P.M.

Cuba Elementary Library

652 E. Main Street, 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 February 18, 2020, Regular Meeting Minutes
 - 7.2 Approve February 18, 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--February Cash Balance \$1,139,040.10
 - b. Cuba MS/HS
February Activity Account \$116,490.99
CD Account \$25,000.00
 - c. Cuba Elementary -- February
Activity Account \$2,039.78
Tom Wat Account \$18,420.03
 - 9.4 Payroll for February \$342,399.50
 - 9.5 Approval of Vendors – late February \$31,277.02
 - 9.6 Approval of Vendors- March \$46,906.38
10. Superintendent's Report
 - 10.1 Update on District Finances
 - 10.2 Update on District Goals
 - 10.3 Update on Coronavirus Plan
11. Executive Session
 - 11.1 Personnel
 - 11.2 Student Matters
- * 12. Consent Agenda -- Consider Approval of All Items Noted (*)

13. Old Business

14. New Business

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14.1 Personnel

14.1a Resignations

14.1b Employment of personnel-Certified Staff, Extra-Curricular Co-op and non-Co-op for 2020-21.

14.1c Approval of personnel

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14.2 Approval of New Business Items by Consent

14.2a Approve IHSA and IESA membership for the 2020-21 school year.

14.2b Approve FFA to Champaign, IL for State Livestock, Poultry and Horticulture on April 24, 2020

14.2c Adopts Board policy updates with changes (2nd Reading)

14.2d Approval of Board member's expenditure to the Western Division Meeting in Canton for \$150.00.

14.2e Approves FFA to Champaign, IL for State Ag Mechanics on May 12, 2020

14.2f Approves 8th grade Promotion as May 19, 2020 at 7:00.

15. Announcements-We will discuss attendance at the fall conference.

16. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

By Order of:

Mrs. Sue McCance

President, Board of Education

Cuba Community Unit School District #3, Fulton County