

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**  
April 14, 2020, Tuesday  
6:30pm  
Cuba Elementary Library  
652 East Main Street Cuba, Illinois 61427

ZOOM Meeting

<https://zoom.us/j/4848882111?pwd=S2F1VIZhSzBLY056OFR1d0F6SEg3UT09>

**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 March 9, 2020 Regular Meeting Minutes
- \* 8. Financial Reports
  - 8.1 District Fund Balance Report
  - 8.2 District Investment Report
  - 8.3 Financial Reports -- District
    - a. District Treasurer's Report-- March  
Cash Balance \$3,169,076.96
    - b. Cuba Middle-Senior High School --March  
Activity Account \$113,340.45  
CD Account \$25,000.00
    - c. Cuba Elementary -- March  
Activity Account \$1906.05  
Tom Wat Account \$16,719.75
  - 8.4 Payroll for March \$333,513.32
  - 8.5 Approval of Vendors -- March \$62,050.61
  - 8.6 Approval of Vendors—April \$42,322.62
9. Principals' Reports-None
10. Superintendent's Report
  - 10.1 FY 20 Budget
  - 10.2 Update on Remote Learning

- 11. Executive Session-None
- 12. Consent Agenda -- Consider Approval of All Items Noted (\*)  
 (7.1 March meeting minutes)  
 (8.0 All financial reports )  
 (14.2a-14.2e New Business items)
- 13. Old Business
- 14. New Business
  - 14.1 Personnel
    - a. Resignations-none
    - b. Employment-none
    - c. Dismissal- reduction in force of non-certified staff
  - 14.2 Discussion and approval of the resolution to suspend policies and authorize the Superintendent to take necessary action during COVID-19 Pandemic
  - 14.3 Discussion and approval of the administrative succession plan for authority under dire circumstances.
  - \* 14.4 Approval of New Business Items by Consent
    - 14.4a Authorization for the Superintendent to prepare the 2020 -21 tentative budget.
    - 14.4b Approve continuing membership with the IASB.
    - 14.4c Approve IASB legal liability renewal.
    - 14.4d Approve resolution to participate in the Illinois School District Liquid Asset Fund.
    - 14.4e Approves the fuel, oil, grease, antifreeze, transmission and DEF fluidbid from West Central FS, and milk bid from Prairie Farms for the 2020-21 school year.
- 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**