

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

May 16, 2022, Monday

6:30pm

Cuba Elementary Library

652 East 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 Approves April 19, 2022 Regular Meeting Minutes
 - 7.2 Approves April 19, 2022 Closed Session Minutes
8. Principal's 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-- April
 - Cash Balance \$2,517,100.32
 - b. Cuba Middle-Senior High School --April
 - Activity Account \$114,141.49
 - CD Account \$25,000.00
 - c. Cuba Elementary -- April
 - Activity Account \$1,323.28
 - Tom Wat Account \$16,630.16
 - 9.4 Payroll for April \$338,472.38
 - 9.5 Approval of Vendors- April \$195,426.02
10. Superintendent's Report
 - 10.1 Summer Maintenance Report
 - 10.2 Summer Technology Report
 - 10.3 District Financial Report

** The Board of Education is requested to enter into a Closed Meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(c) (1), collective negotiating matters pursuant to ILCS 120(c) (2), student discipline, pursuant to 5 ILCS 120/2(c) (9), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11).

11. Executive Session

12. Consent Agenda -- Consider Approval of All Items Noted (*)
(7.1-7.3 April meeting minutes)
(9.0 All financial reports)
(14.2a-14.2c New Business items)

13. Old Business

14. New Business
 - 14.1 Personnel
 - 14.1a Resignations
 - 14.1b Employment

 - * 14.2 Approval of New Business Items by Consent
 - 14.2a Authority to Establish Imprest Funds
 - 14.2b Approves the Student Handbook changes for 2022-23 school year
 - 14.2c Approves the addition of Noelle Coulter as a signatory on MHS accounts.

 - 14.3 Discussion and approval of the suspension and return of all paid FY22 student fees until further notice due to COVID grant recovery funding.

 - 14.4 Discussion of landscaping around new sign at MHS.

15. Announcements-Retirement Reception May 31st at 11:00am at Cuba Middle/Senior High. Special meeting on June 20, 2022 at 6:00pm for the renewal of the Tuition Waiver.

16. Adjournment

*** CONSENT AGENDA**

**** EXECUTIVE SESSION**

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