

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

Tuesday, June 21, 2022  
652 East Main  
Cuba, Illinois 61427  
Cuba Elementary School  
6:30 pm

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of the Agenda
- \* 7. Minutes
  - 7.1 Approve May 16, 2022, Regular Meeting Minutes
  - 7.2 Approve May 16, 2022, 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-- May  
Cash Balance \$3,135,137.39
    - b. Cuba Middle-Senior High School --May  
Activity Account \$102,093.95  
CD Account \$25,000.00
    - c. Cuba Elementary – May  
Activity Account \$1,843.28  
Tom Wat Account \$14,764.16
  - 9.4 Payroll for May \$349,941.74
  - 9.5 Approval of Vendors -- May \$179,130.77
10. Superintendent's Report
  - 10.1 Summer Maintenance Report
  - 10.2 District Financial Update
  - 10.3 Report of meeting with Lewistown and SRV Board Representatives.
    - a. New IGA
    - b. Proposed Budget
    - c. Discussion on baseball

- \*\* 11. **Executive Session – Evaluation, resignation, employment of personnel, pending litigation and negotiations.**
  - 11.1 Personnel
  
- 12. Consent Agenda – Consider Approval of All Items Noted (\*)
  - (7.1/7.2 May 16, meeting minutes)
  - (9.0 All financial reports)
  - (14.2a-14.2e New Business items)
  
- 13. Old Business
  
- 14. New Business
  - 14.1 Personnel
    - 14.1a Resignations-none
    - 14.1b Employment
    - 14.1c Approvals
  
  - 14.2 Approval of New Business Items by Consent
    - \* 14.2a Approve participation in the National School Lunch Program
    - \* 14.2b Approval of Treasurer’s Bond
    - \* 14.2c Approval of the District Consolidated Plan for FY23.
    - \* 14.2d Approval of WCSIT Workman’s Comp insurance policy renewal.
    - \* 14.2e Approval of Board and administrative expense of \$5892.00 to IASB for registration and room deposit for November 2022 conference.
  
  - 14.3 Approval of salary increases for non-union employees.
  
  - 14.4 Approval to adopt a resolution (i) approving an Application for Waiver for the renewal of the waiver of the non-resident tuition requirement set forth in section 10-20.12a of the Illinois School Code (105 ILCS 5/10-20.12a); (ii) approving a Plan for Student Performance and School Improvement; and (iii) authorizing the Superintendent to sign and submit to the Illinois State Board of Education an Application for Waiver for the renewal of the waiver of the non-resident tuition requirement set forth in Section 10-20.12a of the Illinois School Code (105 ILCS 5/10-20.12a).
  
- 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**