

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

July 18, 2022, Monday
6:30 P.M.

Cuba Elementary School
652 East Main
Cuba, Illinois 61427

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 June 21, 2022, Regular Meeting Minutes
 - 7.2 Approve June 21, 2022, Regular Meeting Closed Session Minutes
 - 7.3 Approve June 21, 2022, Special Meeting Minutes
8. Principal's Reports-None
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report-- June
Cash Balance \$4,279,222.62
 - b. Cuba Middle-Senior High School --June
Activity Account \$104,384.17
CD Account \$25,000.00
 - c. Cuba Elementary – June
Activity Account \$1,906.28
Tom Wat Account \$14,058.99
 - 9.4 Payroll for June \$326,151.23
 - 9.5 Payment of June Vendors \$24,532.70
10. Superintendents Report
 - 10.1 2021-22 end of fiscal year financial report
 - 10.2 Update and discussion on building and maintenance projects
 - 10.3 FOIA Request from Smart Procure
 - 10.4 Update on Summer Technology
 - 10.5 Discussion on the beginning of the school year schedule and activities.

- 11. Committee Report-NF COOP Meeting
 - 11.1 Discussion of NF Meeting
 - 11.2 Discussion and review of IGA with LVC

** 12. **Executive Session-** 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) .

12.1 Personnel

- 13. Consent Agenda -- Consider Approval of All Items Noted (*)
 - (7.1/7.2/7.3 June meeting minutes)
 - (9.0 all financial reports)
 - (15.3-15.5)

14. Old Business

- 15. New Business
 - 15.1 Personnel

- a. Resignations
- b. Employment
- c. Approvals

15.2 Discussion and approval of Tort Levy Expenditure/Risk Management Plan for the 2022-2023 school year.

15.3 Approval of IGA with Lewistown for 2022-2024.

- * 15.4 Approval of continued participation in the Western Area Food Purchasing Coop
- * 15.5 Approval to set the District office petty cash limit at \$25.00
- * 15.6 Approval of the addition of Cassie Nelson as a signatory to the MHS accounts and the removal of Jeff Braun from all MSH accounts.

- 16. Announcements-First day for staff is August 15, 2022

- 17. Adjournment

* **CONSENT AGENDA**
** **EXECUTIVE SESSION**

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