

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

August 15, 2022, Monday

6:30 P.M.

Cuba Elementary

652 East Main Street, Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Communications
6. Approval of the Agenda
- * 7. Minutes
 - 7.1 Approve July 18, 2022, Regular Meeting Minutes
 - 7.2 Approve July 18, 2022, Closed Session Minutes
8. Principals' 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-- July
Cash Balance \$3,994,560.92
 - b. Cuba Middle-Senior High School --July
Activity Account \$100,873.25
CD Account \$25,000.00
 - c. Cuba Elementary – July
Activity Account \$1906.28
Tom Wat Account \$14,059.59
 - 9.4 Payroll for July \$386,610.39
 - 9.5 Approval of Vendors – July \$352,015.67
10. Superintendent's Report
 - 10.1 Presentation of the 2022-23 Tentative Budget
 - 10.2 Summer Maintenance/Technology Update
 - 10.3 Report on FOIA Request from Johnson Mechanical.
 - 10.4 Review of the Board's Goals and Direction Document
 - 10.5 I will report on current enrollment numbers.
 - 10.6 I will provide our threat assessment plan for your information.

- 11. Committee Reports
 - 11.1 LVC Report
 - 11.2 Building and Grounds Report
 - 11.3 Ed. Finance

- ** 12. **Executive Session**
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, collective negotiating matters, student discipline, pending or imminent litigation.
 - 12.1 Personnel

- 13. Consent Agenda – Consider Approval of items noted (*)
 (7.1/7.2 July Meeting minutes-regular/closed meeting minutes)
 (9.0 All Financial reports)
 (15.3-a-c)

- 14. Old Business

- 15. New Business
 - 15.1 Discussion and approval of parent request for student acceleration into kindergarten for the 2022-23 school year.
 - 15.2 Personnel.
 - 15.2a Resignations
 - 15.2b Employment of Personnel

- * 15.3 Approval of New Business items by consent.
 - 15.3a Renewal of Property/Casualty Insurance with Unland
 - 15.3b Approve the resolution for release of six months closed session minutes.
 - 15.3c Approve the Safety Resolution to allow the transporting of town students to the MS/HS.

- 15.4 Discussion and approval of shared agreement with Farmington for Wrestling.

- 15.5 Approve the tentative budget, place the budget on display for 30 days, set the date and time of the budget hearing for Monday, September 19, 2022 at 6:15 pm at Cuba Elementary School Library.

- 15.6 Discussion and potential approval for awarding a science credit for Natural Resources and Conservation Management.

- 16. Announcements-

- 17. Adjournment

- * CONSENT AGENDA
- ** EXECUTIVE SESSION

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