

**BUDGET HEARING AND REGULAR MEETING OF THE
BOARD OF EDUCATION**

Monday, September 19, 2022
Cuba Elementary Library, 6:15 pm
652 E. Main Street, Cuba, Illinois 61427

BUDGET HEARING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of the 2022-23 Budget
5. Public Comment
6. Adjourn Budget Hearing

**REGULAR MEETING OF THE BOARD OF EDUCATION
6:30 pm**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public-the Board invites the community to give comment on joining Lewistown for additional spring sports such as baseball.
5. Communications-Report on FY22 Audit
6. Approval of the Agenda
- * 7. Minutes
 - 7.1 Approve August 15, 2022, Regular Meeting Minutes
 - 7.2 Approve August 15, 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-- August	
	Cash Balance	\$3,964,241.17
b.	Cuba Middle-Senior High School --August	
	Activity Account	\$117,854.71
	CD Account	\$25,000
c.	Cuba Elementary – August	
	Activity Account	\$2,219.28
	Tom Wat Account	\$10,765.12
	9.4 Payroll for August	\$264,941.89
	9.5 Approval of Vendors –August	\$186,284.21

- 10. Superintendent's Report
 - 10.1 Annual review of Bullying Policy
 - 10.2 Presentation of LEA Determination Requirements
 - 10.3 Discussion of facilities and recommended projects for fall.
 - 10.4 Discussion of Annual Conference and appointment of Board Delegate.
 - 10.5 Update on current financials

- 11. Reports of Standing Committees
 - 11.1 Discussion of spring sports.

- ** 12. 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).

- 12.1 Personnel

- 13. Consent Agenda -- Consider Approval of All Items Noted (*)
 - (7.1/7.2 August Meeting minutes-regular/closed)
 - (9.0 All Financial reports) (15.4-a-c)

- 14. Old Business
 - 14.1 Adoption of the 2022-23 Budget

- 15. New Business
 - 15.1 Personnel
 - 15.1a Resignations
 - 15.1b Employment

- 15.2 Discussion and action to approve the Bullying Policy with proposed changes.

- 15.3 Discussion and approval of placing Joey Brewer, Elizabeth Beam and Jennifer Ferguson on tenure status by the accelerated tenure laws in the PERA Legislation.
- * 15.4 Approval of New Business items by consent.
- 15.4a Approve the request for attendance at the National FFA Convention in Indianapolis, IN.
 - 15.4b Approve the 7th grade MS Trip to Nauvoo on October 7, 2022.
 - 15.4c Approve the removal of Angie Thomas as signatory for Cuba Middle High School and add Alana Selph.
16. Announcements-Western Division Meeting, October 27, 2022-electronic, NF Coop meeting September 27th at SRV, LVC Coop meeting October 12th at Cuba (both at 6pm). I have handouts for board members wishing to run again.
17. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

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