

**REGULAR MEETING OF THE
BOARD OF EDUCATION**
6:30 P.M. Monday, October 17, 2022
Elementary Library
652 E. 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 Approve September 8, 2022, Special Meeting Minutes
 - 7.2 Approve September 19, 2022, Regular Meeting Minutes
 - 7.3 Approve September 19, 2022, Closed Session Minutes
 - 7.4 Approve September 19, 2022, Budget Hearing Minutes
8. Principal's Reports
- * 9. Financial Reports -- September Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (September)

Cash Balance	\$4,369,484.48
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 - b. Cuba Middle-Senior High School

Activity Account (September)	\$114,531.35,
CD Account (September)	\$25,000
 - c. Cuba Elementary

Activity Account (September)	\$747.47
Tom Wat Account (September)	\$16,486.61
 - 9.4 Payroll for September \$333,625.51
 - 9.5 Approval of Vendors (September) \$225,382.26
10. Superintendent's Report
 - 10.1 Report on Transportation Investigation
 - 10.2 Report on FOIA request from Smart Procure
 - 10.3 Report on current financial status of district
11. Reports of Standing Committees
 - 11.1-Report on LVC Meeting
 - 11.2-Report on Building and Grounds meeting

- ** 12.0 The Board of Education is requesting 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
 - 12.2 Student Discipline

- 13. Consent Agenda -- Consider Approval of All Items Noted (*)
- 14. Old Business-none
- 15. New Business
 - 15.1 Personnel
 - 15.1a Employment
 - 15.2 Discussion and approval of transportation request to IDOT.
 - 15.3 Discussion and approval of the FY23 maintenance grant application to complete Health Life Safety Amendment 2 item 4 work at Cuba High School.
 - 15.4 Discussion and approval of the LVC cooperative agreement through 2024.
 - 15.5 Approval of boat storage at High School.
- * 15.6 Approves the FFA trip to Bloomington November 7 and 8, 2022.
- 16. Announcements- Western Division Meetings-October 27, 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**