

# REGULAR MEETING OF THE BOARD OF EDUCATION

November 21, 2022

6:30 P.M.

Elementary Library

652 E. Main St., Cuba, IL 61427

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## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
7. Principal's Reports
- \* 8. Minutes
  - 8.1 Approve October 17, 2022, Regular Session Minutes
  - 8.2 Approve October 17, 2022, Closed Session Meeting Minutes
- \* 9. Financial Reports -- October Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report (October)  
Cash Balance \$4,521,662.31
    - b. Cuba Middle-Senior High School  
Activity Account (October) \$124,150.93  
CD Account (October) \$25,000
    - c. Cuba Elementary  
Activity Account (October) \$600.53  
Tom Wat Account (October) \$16,628.86
  - 9.4 Payroll for October \$343,343.74
  - 9.5 Approval of Vendors (October) \$229,217.92
10. Superintendent's Report
  - 10.1 Presentation of School Report Card /Summative Designations
  - 10.2 Report on FOIA Request from Smart Procure
  - 10.3 Financial update
  - 10.4 Update on waiver request and ISBE monitor visit
  - 10.5 Discussion of convention highlights
  - 10.6 Board member recognition

11. Report of Standing Committees-none
12. Old Business
- \*\* 13. 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).
  - 13.1 Personnel
  14. Consent Agenda – Consider Approval of All Items Noted (\*)
  15. New Business
    - 15.1 Personnel-Coaches, Consultant/Interventionist
    - 15.2 Presentation, discussion and approval of the Tentative 2022 Tax Levy.
    - 15.3 Discussion and decision of Junior/Senior Prom Location.
16. Announcements-Staff recognition plans are scheduled for December 9, 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**