

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

December 19, 2022, Monday

6:30 P.M.

Cuba Elementary Library

Cuba, IL 61427

**LEVY HEARING
AGENDA**

1. Call to Order
2. Roll Call
3. Presentation of Levy and disclosure of fund balances
4. Recognition of Public: Consideration of 2022 Property Tax Levy
5. Adjournment

**REGULAR MEETING OF THE BOARD OF EDUCATION
At Conclusion of the 2022 Tax Levy Hearing**

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Principal's Reports
- * 7. Minutes
 - 7.1 Approve November 21, 2022, Regular Meeting Minutes
 - 7.2 Approve November 21, 2022, Closed Session Minutes
8. Approval of Agenda
- * 9. Financial Reports -- December Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (November)

Cash Balance	\$3,921,255.67
--------------	----------------
 - b. Cuba Middle-Senior High School

Activity Account (November)	\$135,573.63
CD Account (November)	\$25,000
 - c. Cuba Elementary

Activity Account (November)	\$727.64
Tom Wat Account (November)	\$14,643.80
 - 9.4 Payroll for November \$352,251.10

- 10. Superintendent's Report
 - 10.1 Update on Financial Status
 - 10.2 Information on Western Area Schools Insurance
 - 10.3 Information on a HS course description error
 - 10.4 Information on exceeding the 1% threshold for DLM assessment
- 11. Committee Reports
 - 11.1 none

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. Executive Session
 - 12.1 Personnel
- 13. Consent Agenda -- Consider Approval of All Items Noted (*)
- 14. Old Business
- 15. New Business
 - 15.1 Personnel
 - 15.1a Resignations-none
 - 15.1b Employment
 - 15.1c Approvals
 - 15.2 Approval of the resolution to file the 2022 Tax Levy.
 - * 15.3 Approval of 8th grade Promotion date for Tuesday, May 23, 2023.
 - * 15.4 Approval of HS Graduation date for Sunday, May 21, 2023.
 - * 15.5 Approval of remaining board member and administrative costs of \$7995.20 to attend the Triple I convention in November.
 - * 15.6 Approval of MS School Improvement Plan.
- 16. Announcements- none
- 17. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

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