

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

June 10, 2020, Wednesday

6:30 P.M.

Cuba Elementary Library

652 East 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 the Agenda
- * 7. Minutes
 - 7.1 Approve May 11, 2020, Regular Meeting Minutes via Zoom
 - 7.2 Approve March 9, 2020, 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-- May
Cash Balance \$3,000,861.57
 - b. Cuba Middle-Senior High School --May
Activity Account \$85,840.95
CD Account \$25,000.00
 - c. Cuba Elementary -- May
Activity Account \$2689.00
Tom Wat Account \$14,467.81
 - 9.4 Payroll for May \$332,237.29
 - 9.5 Approval of Vendors -- May \$52,438.32
10. Superintendent's Report
 - 10.1 Summer Maintenance Report
 - 10.2 District Financial Update and Budget Discussion
 - 10.3 Report on ROE full Compliance Visit 2020
 - 10.4 Parent Survey of Remote Learning Session-COVID-19
 - 10.5 Report on IHSA return to play plan.

- ** 11. **Executive Session – Evaluation, resignation, employment of personnel, pending litigation and negotiations.**
 - 11.1 Personnel
 - 11.2 Negotiations

- 12. Consent Agenda – Consider Approval of All Items Noted (*)
 - (7.1/7.2 May 11, March 9, meeting minutes)
 - (9.0 All financial reports)
 - (14.2a-14.2g New Business items)

- 13. Old Business

- 14. New Business
 - 14.1 Personnel
 - 14.1a Resignations
 - 14.1b Employment

 - 14.2 Approval of New Business Items by Consent
 - * 14.2a Approve participation in the National School Lunch Program
 - * 14.2b Approve registration fees for 2020-21 school year
 - * 14.2c Approval of Treasurer’s Bond
 - * 14.2d Approval of the District Consolidated Plan for FY21.
 - * 14.2e Approval of 2020-21 Student Handbook changes.
 - * 14.2f Approve Risk Management Plan for 2020-21
 - * 14.2g Approve the purchase of a new student management software

 - 14.3 Approval of salary increases for non-union employees.

 - 14.4 Discussion and approval to adopt the resolution authorizing the issuance of a Tax Anticipation Warrant in the amount of \$500,000 for taxes levied in 2019 to defray expenses in the Educational Fund.

 - 14.5 Approval of the resolution to ratify the employment contract with the superintendent through June 2025.

 - 14.6 Approval of the 2019-2020 amended budget.

 - 14.7 Discussion and approval of Phase 1 of IHSA summer contact plan.

- 15. Announcements

- 16. Adjournment

* **CONSENT AGENDA**
 ** **EXECUTIVE SESSION**

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