

AGENDA
Arcola School District #306
Board of Education

ARCOLA High School Library
351 West Washington
Arcola, IL. 61910

Special Board Meeting
June 30, 2020 – 6:30 pm

I. Call to Order – President Strader

II. Roll Call

III. Tour of Elementary School Construction

IV. Communications

A. This spot on the agenda is open for members of the audience to address the Board (speakers are limited to five (5) minutes each)

B. Other

V. Payment of Bills and Payroll

A. Accounts Payable List

VI. Business Item

A. Approval of the Property Casualty Renewal

Proposed Action: That the Board approve the renewal.

B. Approval of First Reading for the Elementary and JH-HS Handbooks

Proposed Action: That the Board approve the first reading for the handbooks for 2020-2021.

C. Approval to Change Orders

Proposed Action: That the Board approve change orders for moisture mitigation and repainting.

D. Approval to Authorize Superintendent to go to bid for Electronic Sign for Elementary School

Proposed Action: That the Board authorize superintendent to bid for new sign

E. Approval to Revise the 2020-2021 School Calendar

Proposed Action: That the Board approve changes to the 2020-2021 school calendar.

V. Closed Session

Proposed Action: That the Board vote to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

VI. Business Following Closed Session (Action Items)

A. Approval to Award Bid for Food Service Provider

Proposed Action: That the Board consider approving bid as presented.

B. Consider Employment of Staff

Proposed Action: That the Board approve personnel as recommended.

C. Approval of the Agreement Between the Arcola Education Association and the Arcola Community Unit School District #306 for the 2020-2021 School Year

Proposed Action: That the Board approve the contract.

D. Approval of the Salaries for the Support Staff for the 2020-2021 School Year

Proposed Action: That the Board approve salary increases as recommended.

E. Approval of the Board Paid Health Insurance Portion for Support Staff

Proposed Action: That the Board approve the board paid health insurance premium as recommended.

VII. Announcements

VIII. Adjourn