

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
July 8, 2020 – 7:00 pm

- I. Call to Order – President Strader
- II. Roll Call
- III. Communications
 - A. This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).*
 - B. Report on Pending FOIA Requests*
 - C. Other*
- IV. Approval of Minutes
 - A. Regular Board Meeting – June 10, 2020*
 - B. Closed Session – June 10, 2020*
 - C. Special Board Meeting – June 30, 2020*
 - D. Closed Session – June 30, 2020*
 - E. Finance Committee Meeting – June 24, 2020*
- V. Acceptance of Reports
 - A. Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
 - A. Accounts Payable List
 - B. Payroll

VII. Business

A. Approval of Bids for Fuel for the 2020-2021 School Year

Proposed Action: That the Board approve the bid for fuel. There will be a recommendation at the meeting.

B. Approval of School Board Calendar for the 2020-2021 school year

Proposed Action: That the Board approve the calendar outlining dates and tentative topics.

C. Approval of Second Reading of School Handbooks for 2020-2021

Proposed Action: That the Board approve the second reading of the handbooks.

D. Approval of Purchase the Purchase of the Sign for Arcola Elementary School

Proposed Action: That the Board approve the purchase of the electric sign.

E. Approval to Complete Concrete Project for High School Driveway

Proposed Action: That the Board approve moving forward with the concrete project.

VIII. Administrative Team Reports

A. Dr. Mulligan, Superintendent

IX. 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 review of closed session minutes. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

A. Approval of the resignation of Staff

Proposed Action: That the Board accept the resignations as presented at the meeting.

B. Approval of the employment of Staff

Proposed Action: That the Board employ staff as recommended at the meeting.

C. Approval of Job Descriptions

Proposed Action: That the Board consider approval of the job descriptions for assistant principal and the technology information specialist.

D. Approval of Administrative Contract for the 2020-2021 School Year

Proposed Action: That the Board consider approval of contract as presented.

E. Approval to Destroy Verbatim Records Older than 18 Months and Release Redacted Closed Session Minutes

Proposed Action: That the board destroy verbatim records older than 18 months and release redacted closed session minutes.

XI. Announcements and Discussion

A. Upcoming Special Board Meetings

XII. Adjournment