

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

July 20, 2020, Monday

6:30 P.M.

Cuba Elementary Library

652 East Main Street, Cuba, Illinois 61427

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Join Zoom Meeting

<https://zoom.us/j/99573720329?pwd=SCt1eG1ibURycDhmaW11RzlMMDRGUT09>

Password: 7Jf3PY

**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 June 8, 2020, Regular Meeting Minutes
  - 7.2 Approve June 8, 2020, Regular Meeting Closed Session Minutes
8. Principal's Reports-None
- \* 9. Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report-- June
      - Cash Balance \$2,849,470.27
    - b. Cuba Middle-Senior High School --June
      - Activity Account \$87177.29
      - CD Account \$25,000.00
    - c. Cuba Elementary – June
      - Activity Account \$2689.00
      - Tom Wat Account \$14,458.08
  - 9.4 Payroll for June \$291,377.06
  - 9.5 Payment of late June Vendors \$172,594.59
  - 9.6 Payment of July Vendors \$169,692.72
10. Superintendents Report
  - 10.1 2019-20 end of year financial report
  - 10.2 Update on summer maintenance/facilities sales tax projects
  - 10.3 Return to Learn Plan 2020
  - 10.4 Beginning of school year district activities for 2020-21 school year.

\*\* 11. **Executive Session-** 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) .

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- 11.1 Personnel
- 11.2 Negotiations

12. Consent Agenda -- Consider Approval of All Items Noted (\*)  
(7.1/7.2 June meeting minutes)  
(9.0 all financial reports)  
(14.5-14.8)

13. Old Business

14. New Business  
14.1 Personnel

- a. Resignations
- b. Employment-none
- c. Approvals-none

14.2 Discussion and approval of COVID-19 Policy No. 2020-A as allowable by Policy 2:240 without a second reading and to meet an emergency need.

14.3 Approval of parent request for early entrance into kindergarten.

14.4 Discussion and approval of Tentative Return to Learn Plan for the 2020-21 school year.

- \* 14.5 Approval of continued participation in the Western Area Food Purchasing Coop
- \* 14.6 Approval to set the District office petty cash limit at \$25.00
- \* 14.7 Approval of amended 2020-21 school year calendar.
- \* 14.8 Approval of Board policy updates (1<sup>st</sup> reading)

15. Announcements-Joint COOP meeting will be scheduled in August or late July.

16. Adjournment

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

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