

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

August 17, 2020, Monday

6:30 P.M.

Cuba Elementary

652 East Main Street, Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Communications
6. Approval of the Agenda
- * 7. Minutes
 - 7.1 Approve July 20, 2020, Regular Meeting Minutes
 - 7.2 Approve July 20, 2020, and June Regular Meeting Closed Session Minutes
 - 7.3 Approve COOP Joint Committee Meeting Minutes August 12, 2020
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-- July
 - Cash Balance \$3,152,619.78
 - b. Cuba Middle-Senior High School --July
 - Activity Account \$87,634.28
 - CD Account \$25,000.00
 - c. Cuba Elementary – July
 - Activity Account \$1,409.92
 - Tom Wat Account \$14,311.14
 - 9.4 Payroll for July \$287,952.32
 - 9.5 Approval of Vendors – July \$33,812.04
 - 9.6 Approval of Vendors-August \$278,137.70
10. Superintendent's Report
 - 10.1 Presentation of the 2020-21 Tentative Budget, set date and time for the budget hearing.
 - 10.2 Summer Maintenance Update
 - 10.3 Report on FOIA Request from Smart Procure and Stephen Duplain
 - 10.4 Report on over representation of Special Education Finding
 - 10.5 Report on the current enrollment and update on remote learning planning
 - 10.6 Report on ISBE's award of the Preschool program
11. Reports of Standing Committees
 - 11.1 North Fulton Coop Meeting

- ** 12. **Executive Session**
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, collective negotiating matters, student discipline, pending or imminent litigation.
- 12.1 Personnel
13. Consent Agenda – Consider Approval of items noted (*)
 (7.1/7.2/7.3 July Meeting minutes-regular/special June and July/COOP Joint Board minutes)
 (9.0 All Financial reports)
 (15.3-a-f)
14. Old Business
15. New Business
- 15.1 Personnel.
- 15.1a Resignations
- 15.1b Employment of Personnel
- 15.1c Approval
- 15.2 Approve the tentative budget, place the budget on display for 30 days, set the date and time of the budget hearing for September 21, 2020 at 6:15 pm at Cuba Elementary School Library.
- * 15.3 Approval of New Business items by consent.
- 15.3a Approve the IGA with Spoon River Valley for the placement of Special Education student for the 2020-21 school year.
- 15.3b Renewal of Property/Casualty Insurance with Unland.
- 15.3c Board Policy updates (2nd reading)
- 15.3d Approve the resolution for release of six months closed session minutes.
- 15.3e Approve the Safety Resolution to allow the transporting of town students to the MS/HS.
- 15.3f Approve the continuation of the athletic cooperative agreement with Spoon River Valley school district through the 2022 school year.
- 15.4 Discussion and adoption of recently revised Press Policy 2:265 on Sexual Harassment.
16. Announcements-
17. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

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