

**BUDGET HEARING AND REGULAR MEETING OF THE
BOARD OF EDUCATION**

September 21, 2020, Monday
District Office
652 E. Main Street, Cuba, Illinois 61427
6:15 pm

BUDGET HEARING

Agenda

<https://zoom.us/j/99178965283?pwd=ejBxUnE3TUh5b2lDRWthUjBvQ1UyUT09>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of the 2020-21 Budget
5. Public Comment
6. Adjourn Budget Hearing

REGULAR MEETING OF THE BOARD OF EDUCATION

6:30 pm

Agenda

<https://zoom.us/j/93741557595?pwd=V1ZNQWZPY1o5bFFOSW1LTGRpcEJlZz09>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications-Presentation by Phillips and Associates
6. Approval of the Agenda
- * 7. Minutes
 - 7.1 Approve August 17, 2020, Regular Meeting Minutes
 - 7.2 Approve August 17, 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-- August
 - Cash Balance \$3,152,619.78
 - b. Cuba Middle-Senior High School --August
 - Activity Account \$86,411.00
 - CD Account \$25,000
 - c. Cuba Elementary -- August
 - Activity Account \$1,359.92
 - Tom Wat Account \$14,055.74

9.4	Payroll for August	\$282,064.00
9.5	Approval of Vendors –August	\$87,457.03
9.6	Approval of Vendors-September	\$291,975.72

- 10. Superintendent's Report
 - 10.1 Presentation of the Commendation Resolution to the Pre-K Staff of Cuba Elementary
 - 10.2 Presentation of Remote/Blended Learning at Elementary Building-Lauren Wilcoxon –Administrative Intern
 - 10.3 Presentation of Remote/Blended Learning at MHS –Jay Brenner-MHS Assistant Principal
 - 10.4 Discussion of Tele-medical opportunity through Graham Medical
 - 10.5 Discussion of Annual Conference and appointment of Board Delegate.
 - 10.6 Presentation of financial reports
 - 10.7 Discussion of December meeting date and request of possible date change.

11. Reports of Standing Committees-none

- ** 12. Executive Session: To consider evaluation, resignation or employment of personnel, collective bargaining and student matters.
 - 12.1 Personnel
 - 12.2 Negotiations

13. Consent Agenda -- Consider Approval of All Items Noted (*)
 (7.1/7.2 August Meeting minutes-regular/special)
 (9.0 All Financial reports)
 (14.2, 15.5-a-b)

14. Old Business

- 14.1 Adoption of the 2020-21 Budget

- 15. New Business
 - 15.1 Personnel
 - 15.1a Resignations
 - 15.1b Employment
 - 15.2 Discussion and action to approve the Bullying Policy and authorize the Board president to sign a statement of approval.
 - 15.3 Discussion and approval to authorize the superintendent to solicit bids for the HLS project, which includes a new roof and HVAC at the elementary school.
 - * 15.4 Approval of New Business items by consent.
 - 15.4a Approve the athletic IGA with Spoon River Valley through the 2022 school year.
 - 15.4b Approve the amended 2020-21 school calendar.

16. Announcements-Western Division Meeting-Tuesday, September 29, 2020, 6:30-7:30

17. Adjournment

* CONSENT AGENDA
 ** EXECUTIVE SESSION

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