

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**  
6:30 P.M. Tuesday, October 19, 2020  
Elementary Library  
652 E. Main Street, Cuba, Illinois 61427

**AGENDA**

<https://zoom.us/j/94445085543?pwd=OHRpSEILZ2hnenYwWFUvSXEWUG51UT09>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
- \* 7. Minutes
  - 7.1 Approve September 16, 2019, Regular Meeting Minutes
  - 7.2 Approve September 16, 2019, Closed Session Minutes
  - 7.3 Approve September 16, 2019, Budget Hearing Minutes
  - 7.4 Approves August 17, 2020 Special Meeting and August 21, 2020 Emergency Meeting
8. Principal's Reports
- \* 9. Financial Reports -- September Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report (September)
 

Cash Balance	\$4,478,282.09
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    - b. Cuba Middle-Senior High School
 

Activity Account (September)	\$86,804.52
CD Account (September)	\$25,000
    - c. Cuba Elementary
 

Activity Account (September)	\$1,171.13
Tom Wat Account (September)	\$12,930.69
  - 9.4 Payroll for September \$363,882.31
  - 9.5 Approval of Vendors (September) \$62,496.58
  - 9.6 Approval of Vendors (October) \$81,313.17
10. Superintendent's Report
  - 10.1 Report on E-Sports-Jessica Brewer
  - 10.2 Report on FOIA request from Smart Procure
  - 10.3 Report on current financial status
  - 10.4 Report on district COVID incidents
  - 10.5 Report on building designations from ISBE
  - 10.6 Report on the LEA Determination review by ISBE
  - 10.7 Recognition of Master Board Members

11. Reports of Standing Committees

\*\* 12.0 The Board of Education is requesting to enter into a Closed Meeting 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) .

- 12.1 Personnel
- 12.2 Student matters
- 12.3 Negotiations

13. Consent Agenda -- Consider Approval of All Items Noted (\*)

14. Old Business

15. New Business

- 15.1 Personnel
  - 15.1a Resignations
  - 15.1b Employment

15.2 Discussion and approval of CUSD #3's E-Learning Plan.

\* 15.3 Approve Board and administrative fees to attend the Virtual Summit Deb Deakin, Connie Davis, Gene Wallace, Chuck Corsaw, Valerie Wilson, Brian Gorsuch, Angela Simmons-Kenser and Jeff Braun for \$400.00.

\* 15.4 Approve the Middle School Improvement Plan for 2019-2022.

16. Announcements- Western Division Virtual Meetings-October 22 and 29, 2020

17. Adjournment

**\* CONSENT AGENDA**

**\*\* EXECUTIVE SESSION**

**By Order of:**

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