



**DANVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 118  
BOARD OF EDUCATION  
MEETING AGENDA**

*Mission: To ensure that all District 118 students reach their fullest potential.*

Date: May 24, 2017

Location: Jackson School Building Board Room  
516 North Jackson Street  
Danville, IL 61832

Time: 5:30 p.m. Call Regular Meeting to Order  
5:30 p.m. Adjourn to Closed Meeting  
6:30 p.m. Reconvene Open Meeting

**1. Call to Order**

**2. Adjournment to Closed Meeting**

*Pursuant to IL Open Meetings Act:*  
Motion & Roll Call Vote

**3. Reconvene Open Meeting & Student Discipline Motions**

Motion & Roll Call Vote

**4. Consent Agenda - Request to Approve**

*Note: Consent Agenda Items are routine, non-controversial matters and will be considered together and enacted by one motion and one roll call vote. Anyone desiring to remove an item for separate consideration should request to do so before approval of this consent agenda.*

Motion & Roll Call Vote on Consent Agenda

**A. Agenda Approval**

**B. Minutes of April 26, 2017: Regular Meeting; Closed Meeting**

**C. Minutes of May 8, 2017: Special Meeting; Closed Meeting**

**D. Minutes of May 12, 2017: Special Meeting; Closed Meeting**

**E. Human Resources:**

1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**

2) **Job Description - First Reading**

a) **Application Support Specialist**

b) **Assistant Director of Special Education**

**F. Business/Finance:**

**1) Bills paid from each fund pursuant to board's prior authorization (board policy 4:50)**

a) Education	\$ 144,362.97	
Food Service	\$ 83,434.15	
Operations & Maintenance	\$ 26,675.79	
Transportation	\$ 387,347.93	
Fire Prevention & Safety	\$ 21,952.42	
Fund Summary Total	\$663,773.26	
b) Payroll dated April 28, 2017 in the net amount of		\$ 1,061,787.83
Payroll dated May 10, 2017 in the net amount of		\$ 1,050,352.96
Payroll dated May 12, 2017 in the net amount of		\$ 510.27
Payroll total		\$ 1,050,863.23

**2) April, 2017 bills/checks from each fund - need Board approval**

a) Education Fund	\$ 686,100.34	
Food Service	\$ 141,489.62	
Operations & Maintenance	\$ 100,784.33	
Bonds & Interest 2011A	\$ 342,612.50	
Bonds & Interest 2011B QZAB	\$ 208,865.00	
Bonds & Interest 2012B	\$ 113,912.50	
Bonds & Interest 2012B QZAB	\$ 25,200.00	
Bonds & Interest	\$ 6,659.19	
Transportation Fund	\$ 37,042.51	
Liability Fund	\$ 19,857.48	
Fire Prevention & Safety	\$ 9,711.00	
Fund Summary Total	\$1,692,234.47	

**3) Budget Amendments & Transfers**

**4) April, 2017 Activity Fund Reports**

**G. Treasurer's Report**

**H. Educational Support:**

- 1) Preschool Screening Schedule**
- 2) 2017-2018 Pre-K Calendar**
- 3) Districtwide Title I Plan - Recommendation to Approve**  
Motion & Roll Call Vote

**I. 2017-2018 Registration Dates**

**J. 2017-2018 School Fees**

**K. Freedom of Information Act - Requests Received & Processed**

**L. Out-of-State Student Field Trip Requests**

**M. May 1, 2017 Student Enrollment**

- 5. Future Problem Solver Students - Presentation**
- 6. Accelerated Reader Award Winners - Recognition**
- 7. Public Comments - Other than Comments Regarding Ownership in Education**
- 8. City of Danville Potential Downtown TIF District - Recommendation**  
Motion & Roll Call Vote
- 9. 2017 - 2018 Ownership in Education**
  - A. Ownership in Education - Committee Report**

- B. **Public Comments Regarding Ownership in Education**
- 10. **District 118 Policy Manual Update - First Reading:**
  - A. **October, 2016 PRESS PLUS Update**
  - B. **Policy 8:95 - Community Relations - Family Participation Policy**
- 11. **Illinois Association of School Boards: 2017-2018 Membership Dues - Recommendation**  
Motion & Roll Call Vote
- 12. **Curriculum:**
  - A. **Grades 7 & 8 Science Materials - Recommendation to Adopt/Purchase**  
Motion & Roll Call Vote
  - B. **Grade 6 Science Materials - Recommendation to Pilot**  
Motion & Roll Call Vote
- 13. **Business/Finance:**
  - A. **2017-2018 Student Insurance - Recommendation**  
Motion & Roll Call Vote
  - B. **2017-2018 Appointment of Treasurer & Bond Approval - Recommendation**  
Motion & Roll Call Vote
- 14. **AVID (Advancement via Individual Determination) Contract Renewal - Recommendation**  
Motion & Roll Call Vote
- 15. **Information Technology:**
  - A. **DHS Technology Purchase - Recommendation**  
Motion & Roll Call Vote
- 16. **Food Service:**
  - A. **Spring Sanitation Inspection Reports**
  - B. **Summer, 2017 Food Program Requests - Recommendation**  
Motion & Roll Call Vote
  - C. **Summer 2017 Breakfast Program/Schedule**
- 17. **Informational Items:**
  - A. **Student Attendance - April, 2017**
- 18. **Superintendent/Board Comments**
- 19. **Adjournment**  
**No motion necessary**

NEXT REGULAR MEETING:  
Wednesday, June 21, 2017  
5:30 p.m. - Call to Order/Adjourn to Closed Session  
6:30 p.m. - Reconvene Open Meeting