



---

---

**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: August 16, 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  
6:00 p.m. Reconvene Open Meeting

1. **Call to Order**
2. **Adjournment to Closed Session for Personnel, Possible Acquisition of Real Estate & Negotiations**  
*Pursuant to IL Open Meetings Act.*

Motion & Roll Call Vote

3. **Reconvene Open Meeting**
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 July 19, 2017: Regular Meeting; Closed Meeting**
- C. **Minutes of August 2, 2017: Special Meeting**
- D. **Human Resources:**
  - 1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
- E. **Treasurer's Report**
- F. **Business/Finance:**
  - 1) **Regular Items**
  - 2) **Bills paid from each fund pursuant to board's prior authorization (board**

**policy 4:50)**

a) Education	\$	59,839.38	
Food Service	\$	22,202.64	
Operations & Maintenance	\$	24,562.20	
Transportation	\$	44,930.30	
Fire Prevention and Safety	\$	<u>589,599.23</u>	
Fund Summary Total	\$	741,133.75	
b) Payroll dated June 23, 2017 in the net amount of	- (\$	2,708.74)	
Payroll dated July 14, 2017 in the net amount of	- (\$	91.25)	
Payroll dated July 21, 2017 in the net amount of	\$	990,075.85	
Payroll dated July 27, 2017 in the net amount of	\$	175.00	
Payroll dated August 4, 2017 in the net amount of	\$	961,968.56	
Payroll dated August 7, 2017 in the net amount of	\$	<u>906.02</u>	
Payroll total	\$	1,950,325.44	

**3) August, 2017 bills/checks from each fund - need Board approval**

a) Education Fund	\$	864,617.75
Food Service	\$	17,279.71
Operations & Maintenance	\$	137,103.99
Transportation Fund	\$	12,959.55
Liability Fund	\$	17,472.23
Fire Prevention & Safety	\$	<u>616.70</u>
Fund Summary Total	\$	1,050,049.93

**4) 2016 - 2017 End of Year Scholarship Fund Reports**

**5) May, 2017 Activity Fund Report**

**G. January - June, 2017 Closed Meeting Minutes: Release Specific Minutes or Portions of Minutes to the Public for Review**

**H. 2017 - 2018 VASE Agreement for Meal Service - Recommendation**

**I. Out-of-State Field Trip Requests**

**J. Project Success 21st Century Community Learning Center Grant Memos of Understanding - Recommendation**

**5. Public Comments**

**6. Partnership with Crosspoint Human Service - Informational**

**7. Restructuring of the Extra-curricular Salary Schedule - Recommendation**  
Motion & Roll Call Vote

**8. Business/Finance:**

**A. District 118 Property/Casualty Insurance - Recommendation**  
Motion & Roll Call Vote

**B. 2017 - 2018 District 118 tentative Budget - Permission to Display**  
Motion & Voice Vote

**9. Special Education:**

**A. District 118 Concussion Protocol - Information**

**10. Food Service:**

**A. 2017 - 2018 Dairy & Produce Products - Recommendation**  
Motion & Roll Call Vote

**B. 2017 - 2018 Kitchen Manager & Area Supervisor Salaries - Recommendation**  
Motion and Roll Call Vote

11. **Building & Grounds:**
  - A. **2017 - 2018 District 118 Computer/Copier Paper - Recommendation**  
Motion & Roll Call Vote
12. **Information Technology:**
  - A. **Managed Services Company Change**  
Motion and Roll Call Vote
13. **Informational Items:**
  - A. **2017 Summer School - Final Report**
  - B. **Northeast Elementary - 2017 - 2018 Enrollment Update**
  - C. **2017 - 2018 School Year:**
    - 1) **Teacher/Student First Day of School**  
Teachers: Thursday, August 17, 2017  
Students: Monday, August 21, 2017 - Partial Day  
*(Dismissal times adjusted by 20 minutes for eclipse)*  
DHS: 7:45 a.m. or 8:35 a.m. - 2:20 p.m.  
MS & UE: 9:00 a.m. - 3:05 p.m.  
Elem (including NE): 7:50 a.m. - 1:50 p.m.  
KDBA: 8:20 a.m. - 2:20 p.m.
14. **Superintendent/Board Comments**
15. **Adjournment**  
**No motion necessary**

NEXT REGULAR MEETING:  
Wednesday, August 16, 2017  
5:30 p.m. - Call to Order