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**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 16, 2018

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**

**3. Reconvene Open Meeting & 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 25, 2018: Regular Meeting; Closed Meeting**

**C. Minutes of May 4, 2018: Special Meeting; Closed Meeting**

**D. Minutes of May 10, 2018: Special Meeting; Closed Meeting**

**E. Human Resources:**

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

**F. Treasurer's Report:**

**G. Business/Finance:**

- 1) **Regular Items**
- 2) **Bills paid from each fund pursuant to Board's prior authorization (Board Policy 4:50)**

|  |                       |
|--|-----------------------|
| a) Education                                     | \$ 143,262.04         |
| Food Service                                     | \$ 65,564.37          |
| Operations & Maintenance                         | \$ 15,346.98          |
| Fund Summary Total                               | \$ 224,173.39         |
| b) Payroll dated April 27, 2018 in the amount of | \$1,071,882.28        |
| Payroll dated May 11, 2018 in the amount of      | <u>\$1,094,389.10</u> |
| Payroll total                                    | \$2,166,271.38        |

**3) April 2018 bills/checks from each fund - need Board approval**

|                          |                     |
|--------------------------|---------------------|
| a) Education Fund        | \$ 413,491.70       |
| Food Service             | \$ 8,448.47         |
| Operations & Maintenance | \$ 128,805.80       |
| Bonds and Interest       | \$ 752,708.75       |
| Transportation Fund      | \$ 467,789.06       |
| Liability                | <u>\$ 12,685.16</u> |
| Fund Summary Total       | \$ 1,783,928.94     |

**4) Budget Amendments & Transfers**

**5) April 2018 Activity Fund Reports**

**H. Educational Support:**

**1) Preschool Screening Schedule**

**I. 2018-2019 School Fees**

**J. May 2018 Student Enrollment**

**5. Public Comments**

**6. Future Problem Solvers - Project Ignition Presentation - Information only**

**7. Public Hearing for Waiver of Federal Holiday(s)**

**8. Human Resources:**

**A. Background Check for Volunteers - Information**

**9. Special Education:**

**A. Special Education Workload - Recommendation**

Motion and Voice Vote

**B. Health Services Consultants for SLP's, OT, and COTA - Contract Renewal - Recommendation**

Motion and Roll Call Vote

**C. District 118 - Wellness Policy Approval - Recommendation**

Motion and Voice Vote

**10. Business/Finance:**

**A. 2018-2019 Student Insurance - Recommendation**

Motion & Roll Call Vote

**11. 2018 - 2019 Ownership in Education - First Reading**

**12. Food Service:**

**A. Spring Sanitation Inspection Reports**

**13. Building & Grounds:**

**A. Dr. David L. Fields ASC Renovations Bid - Recommendation**

Motion and Roll Call Vote

**14. Illinois Association of School Boards: 2018-2019 Membership Dues - Recommendation**

Motion & Roll Call Vote

15. **Informational Items:**
  - A. **Student Attendance for April 2018**
16. **Superintendent/Board Comments**
17. **Adjournment**  
**No motion necessary**

NEXT REGULAR MEETING:  
Wednesday, June 20, 2018  
5:30 p.m. - Call to Order/Adjourn to Closed Session  
6:30 p.m. - Reconvene Open Meeting