



**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: July 11, 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
Reconvene Open Meeting

1. Call to Order

2. Adjournment to Closed Session

*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 June 13, 2018: Regular Meeting; Closed Meeting

C. Treasurer's Report

D. Human Resources:

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

E. Business/Finance:

- 1) **Regular Items**

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

a) Education	\$ 888,890.77
Food Service	\$ 103,308.96

Operations & Maintenance	\$ 141,247.58
Transportation	\$ 458.68
Liberty Fund	\$ 24,558.53
Fund Summary Total	\$1,158,464.52

b) Payroll dated June 12, 2018 in the amount of	\$ 859.24
Payroll dated June 15, 2018 in the amount of	\$ 2,067.98
Payroll dated June 22, 2018 in the amount of	\$ 1,106,395.64
Payroll dated June 28, 2018 in the amount of	\$ 2,406.92
Payroll dated July 2, 2018 in the amount of	\$ 826,011.80
Payroll dated July 3, 2018 in the amount of	\$ 276,539.69

Payroll total \$ 2,214,281.27

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

a) Education Fund	\$ 216,356.10
Food Service	\$ 131.92
Operations & Maintenance	\$ 42,484.99
Transportation Fund	\$ 2,163.36
Liability Fund	\$ 350.00
Fund Summary Total	\$ 261,486.37

4) **May 2018 Activity Fund Report**

F. **Illinois Freedom of Information Act - Requests Received & Processed**

G. **Out-of-State Field Trips**

- 1) **Northeast - Newsies**
- 2) **DHS - Show Choir**

H. **Regional Safe Schools Intergovernmental Agreement for FY19**

I. **ESSA Plans for FY19**

5. **Public Comments**

6. **Acceleration Policy - First Reading**

7. **Curriculum:**

A. **Freshman College and Career Preparatory Course - First Reading**

8. **Special Education**

A. **Substitute Rate for School Psychologist - Recommendation**
Motion and Roll Call Vote

9. **Human Resources:**

A. **Evaluation Rubric - Recommendation**
Motion and Voice Vote

- 1) **School Counselor**
- 2) **Media Specialist**

10. **Building and Grounds:**

A. **Waste Management Bid - Recommendation**
Motion and Roll Call Vote

B. **District Update - Informational**

11. **Food Service:**

A. **Kitchen Managers/Area Supervisors Wage Recommendation**
Motion and Roll Call Vote

12. **Technology**
 - A. **Phase 1 of One to One - Recommendation**
Motion and Roll Call Vote
13. **Informational Items:**
 - A. **Late Registration - July 23, 2018 Liberty Elementary**
14. **Superintendent/Board Comments**
15. **Adjournment**
No motion necessary
16. **Call to Order**
17. **Consent Agenda - Request to Approve**
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Motion & Roll Call Vote on Consent Agenda
 - A. **Out-of-State Field Trips**
18. **Public Comments**
19. **Superintendent/Board Comments**
20. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, August 15, 2018
5:30 p.m. - Call to Order/Adjourn to Closed Session
Reconvene Open Meeting