



**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: September 12, 2018

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

Time: 5:00 p.m. Call Regular Meeting to Order
5:00 p.m. Adjourn to Closed Meeting
6:30 p.m. Reconvene Open Meeting

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

Motion & Roll Call Vote

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 August 15, 2018: Regular Meeting; Closed Meeting

C. Human Resources:

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

D. Treasurer's Report

E. Business/Finance:

- 1) **Regular Items**
- 2) **Bills paid from each fund pursuant to board's prior authorization (board**

policy 4:50)

a) Education	\$ 21,335.62	
Food Service	\$ 9,107.72	
Operations & Maintenance	\$ 2,483.07	
Liability Fund	\$ 203,048.26	
Fire Prevention and Safety	<u>\$ 237,287.17</u>	
Fund Summary Total	\$ 615,926.55	
b) Payroll dated August 15, 2018 in the net amount of		\$ 1,091,672.43
Payroll dated August 16, 2018 in the net amount of		\$ 2,769.56
Payroll dated August 22, 2018 in the net amount of		\$ 54,967.29
Payroll dated August 24, 2018 in the net amount of		\$ 246.43
Payroll dated August 27, 2018 in the net amount of		\$ 25.57
Payroll dated August 29, 2018 in the net amount of		\$ 1,215,278.07
Payroll dated August 30, 2018 in the net amount of		<u>(\$ 743.83)</u>
Payroll total		\$ 2,364,215.52

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

a) Education Fund	\$ 766,044.24	
Food Service	\$ 51,558.34	
Operations & Maintenance	\$ 213,205.67	
Transportation Fund	\$ 25,122.49	
Liability Fund	\$ 297.84	
Fire Prevention & Safety	<u>\$ 181,341.60</u>	
Fund Summary Total	\$ 1,237,570.18	

4) June, 2018 Activity Fund Report

5) 2017 - 2018 End of Year Activity Fund Reports

6) EIS Administrator and Teacher Salary and Benefits Report - Permission to Display

F. Out-of-State Field Trip Requests

- 1) North Ridge - AVID**
- 2) Northeast Conner Prairie Field Trip**
- 3) Danville High School - Louisville, KY KAAC Conference**

G. September, 2018 Student Enrollment

H. Illinois Freedom of Information Act - Request Received & Processed

5. Public Comments

6. Curriculum:

A. Pre - AP Springboard Pilot Program at Danville High School - Recommendation Motion & Roll Call Vote

B. Creative Writing - First Reading

7. Human Resources:

A. Speech & Language Pathologist Evaluation Instrument - Recommendation Motion & Roll Call Vote

B. Job Descriptions - First Reading

- 1) Hearing Officer**
- 2) Pre -K Family Liaison**
- 3) Birth to Three Parent Educator**
- 4) Pre - K Instructional Facilitator**

- C. **Termination of a Tenure Teacher**
- 8. **Special Education**
 - A. **Intergovernmental Agreement with Crosspoint - Recommendation**
Motion & Roll Call Vote
 - B. **Intergovernmental Agreement with Rosecrance - First Reading**
Motion & Roll Call Vote
- 9. **Business/Finance:**
 - A. **Resolution Authorizing Issuance of Departmental Credit Cards - Recommendation**
Motion & Roll Call Vote
 - B. **Intergovernmental Agreement with the City of Danville for School Resource Officers - Recommendation**
Motion & Roll Call Vote
 - C. **Reciprocal Reporting of Criminal Offenses committed by Students - Recommendation**
Motion & Roll Call Vote
 - D. **Authorization for Police and Fire Departments' Emergency Access to School Security Video Feeds - Recommendation**
Motion & Roll Call Vote
- 10. **Building and Grounds:**
 - A. **Bid for the District's Copier/Printer Paper Supply - Recommendation**
Motion and Roll Call Vote
- 11. **Pre-Annexation Agreement With City of Tilton on Southwest - Discussion**
- 12. **Superintendent/Board Comments**
- 13. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Monday, September 24, 2018
6:30 p.m. - Call to Order