



FOUNDED 1862

**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 24, 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.

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 July 11, 2018: Regular Meeting; Closed Meeting

C. Minutes of September 12, 2018: Regular Meeting; Closed Meeting

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

\$ 177,279.94

Food Service	\$ 12,400.85
Operations & Maintenance	\$ 5,267.96
Fund Summary Total	\$ 194,948.75

b) Payroll dated September 14, 2018 in the net amount of \$ 1,167,359.65

Total Payroll to be Board approved \$ 1,167,359.65

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

a) Education Fund	\$ 201,478.27
Food Service	\$ 26,027.93
Operations & Maintenance	\$ 97,243.93
Transportation Fund	\$ 7,115.69
Liability Fund	\$ 11,657.60
Fund Summary Total	\$ 343,523.42

4) July/August, 2018 Activity Fund Report

F. Out-of-State Field Trip Requests

- 1) Danville High School - DHS Show Choir Competition Season
- 2) Danville High School - JROTC Marching Competitions - MO
- 3) DHS - Mr. Wright - ASCD Conference, Nashville, TN

G. September, 2018 Student Enrollment

5. Public Comments

6. Human Resources:

A. Job Descriptions - Recommendation

Motion & Roll Call Vote

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

B. Job Descriptions - First Reading

- 1) Birth to Three Central Intake Coordinator

C. Termination of a Teaching Assistant

7. Curriculum

A. Creative Writing - Recommendation

Motion & Roll Call Vote

B. Alternative School Expansion Proposal - Informational

8. Special Education

A. Intergovernmental Agreement with Rosecrance - Recommendation

Motion & Roll Call Vote

B. Dr. Angela Mahome, Child and Adolescent Psychiatrist, Contract

9. Business/Finance:

A. Public Hearing on 2018-2019 District 118 Budget

B. Approval of 2018-2019 District 118 Budget - Recommendation

Motion & Roll Call Vote

10. Pre-Annexation Agreement with the City of Tilton on Southwest - Recommendation
Motion and Roll Call Vote

11. **Building and Grounds**
 - A. **Bid for elevator at Danville High School - Recommendation for Approval**
Motion and Roll Call Vote
 - B. **DHS Summer Availability 2019 - Discussion**
 - C. **DHS Bathroom Renovation Plans - Discussion**
12. **Informational Items:**
 - A. **Dental Insurance**
 - B. **ESSA**
 - 1) **School Designation**
 - C. **DHS Twilight Program**
13. **Superintendent/Board Comments**
14. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, October 10, 2018
6:30 p.m. - Call to Order