



**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: October 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. Closed Meeting
6:30 p.m. Reconvene Open Meeting

1. Call to Order

2. 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 October 10, 2018: Regular Meeting; Closed Meeting

C. Business/Finance:

1) Regular Items

2) Business/Finance:

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

(1) Education	\$ 346,168.99
Food Service	\$ 100,666.50
Operations & Maintenance	\$ 15,865.24
Liability Fund	<u>\$ 656.25</u>

Fund Summary Total \$ 463,356.98

(2) Payroll dated October 8, 2018 in the net amount of \$ 0.00
Payroll dated October 10, 2018 in the net amount of \$1,108,576.28
Payroll dated October 16, 2018 in the net amount of \$ 0.00
Payroll total \$1,108,576.28

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

a) Education Fund \$139,182.44
Food Service \$ 10,935.24
Operations & Maintenance \$ 69,546.88
Transportation Fund \$ 39,011.78
Liability Fund \$ 184,605.20
Fund Summary Total \$ 443,281.54

4) September 2018 Activity Fund Report

D. Family Council Membership List for All District 118 Schools

E. Out-of-State Field Trip Requests

- 1) North Ridge - Choir Students to Holiday World, Santa Claus, IN
- 2) Mr. Truex - Midwest Facility Masters Conference - Wisconsin Dells, WI

5. Public Comments:

6. Curriculum:

A. 2018 Assessment Results

7. Human Resources:

A. Substitute Compensation - Recommendation

B. BOE Policy Update - First Reading

8. Business/Finance:

A. 2018 District 118 Tax Levy - Discussion

9. Superintendent/Board Comments

10. Suspend Open Meeting For 15 Minute Break

*****Reconvene Open Meeting for Study Session/Strategic Planning*****

NEXT REGULAR MEETING:
Wednesday, November 14, 2018
5:30 p.m. - Call to Order/Closed Session
6:30 p.m. - Reconvene Open Meeting