



**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 10, 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 Student Discipline, Personnel, Possible Acquisition of Real Estate & Negotiations**
Pursuant to IL Open Meetings Act:
Motion & Roll Call Vote
3. **Reconvene Open Meeting & Discipline Motions**
Motion & Roll Call Vote on Discipline Motions
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 September 24, 2018: Regular Meeting; Closed Meeting for Personnel, Negotiations & Possible Acquisition of Real Estate**
 - 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	\$ 605,845.70
Food Service	\$ 78,460.15
Operations & Maintenance	\$ 1,246.74
Fund Summary Total	\$ 685,552.44

b) Payroll dated September 28, 2018 in the amount of	\$ 1,129,992.88
Payroll total	\$ 1,129,992.88

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

a) Education Fund	\$ 271,726.57
Food Service	\$ 52,743.88
Operations & Maintenance	\$ 91,023.31
Transportation Fund	\$ 555,183.91
Liability Fund	\$ 53,144.02
Fund Summary Total	\$1,023,821.69

F. Hazardous Transportation Areas

G. Out-of-State Student Field Trip Requests

- 1) Danville High School - International Field Trip to Germany, France, and Spain
- 2) Danville High School FPS - Project Ignition
- 3) DHS- Miss Dittmer - NCTE Conference, Houston, Texas
- 4) North Ridge - Life Skills Class, Dana, IN

H. October, 2018 Student Enrollment

5. Public Comments

6. Human Resources:

A. Job Descriptions - Recommendation

Motion & Roll Call Vote

- 1) Birth-to-Three Parent Intake Coordinator

B. Substitute Compensation - Informational

7. Curriculum:

A. Update on Northwestern Audit - DHS Honors - Informational

B. Teachers Qualifications Notification - Informational

C. Preschool Expansion - Informational

D. Lead 4 Life Project Continuation - Recommendation

Motion & Roll Call Vote

8. Business/Finance:

A. Hazardous Transportation Areas - Informational

B. Delta Dental Insurance - Recommendation

Motion & Roll Call Vote

C. Property Acquisition - Recommendation

Motion & Roll Call Vote

9. Building and Grounds:

A. Request Approval for Bids to Purchase/Lease a Truck for Maintenance

B. Request Full Time General Maintenance/Painter Position

C. DHS Restroom Renovation Plan Presentation by BLDD

10. Informational Items:

A. Student Attendance - August/September, 2018

11. **Superintendent/Board Comments**

12. **Adjournment**

No motion necessary

NEXT REGULAR MEETING:

Wednesday, October 24, 2018

6:30 p.m. - Call to Order