



**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: November 14, 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

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. Minutes of October 10, 2018: Regular Meeting; Closed Meeting

B. Human Resources:

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

C. Treasurer's Report

D. 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	\$ 188,092.68
Food Service	\$ 6,583.79

Operations & Maintenance	\$ 20,802.42
Fire & Safety	<u>\$ 120,801.33</u>
Fund Summary Total	\$ 336,280.25

- (2) Payroll dated October 24, 2018 in the net amount of \$ 5,331.55
 Payroll dated November 7, 2018 in the net amount
 of \$ 1,114,008.33

b) November, 2018 bills/checks from each fund - need Board approval

(1) Education Fund	\$ 335,747.54
Food Service	\$ 106,228.40
Operations & Maintenance	\$ 63,374.36
Bonds and Interest	\$ 1,947,708.75
Transportation Fund	\$ 353,671.78
Liability Fund	<u>\$ 10,798.37</u>
Fund Summary Total	\$ 2,817,529.20

3) October, 2018 Activity Fund Report

5. **Public Comments**
6. **Project Success - Informational**
7. **Public Hearing for PE Waiver**
8. **2019 DHS Graduation Date - Recommendation**
Motion and Roll Call Vote
9. **Human Resources:**
 - A. **BOE Policy Update - Recommendation**
Motion and Roll Call Vote
 - B. **ESSA - Recommendation**
Motion and Roll Call Vote
10. **Special Education:**
 - A. **Mobile Food Bank - Informational**
11. **Curriculum:**
 - A. **Pre AP Approval - Informational**
 - B. **Course Description - First Reading**
 - 1) **Dual Enrollment**
 - 2) **Advanced Placement**
 - 3) **Career and Technical Education**
12. **Business/Finance:**
 - A. **Health Insurance Plan 2019 - Recommendation**
 - B. **Life Insurance Bids - Recommendation**
Motion and Roll Call Vote
 - C. **Teacher Retirement Insurance Program - Informational**
 - D. **Property Tax Relief Grant - Informational**
 - E. **Transportation - Informational**
13. **Buildings & Grounds:**
 - A. **2018-2019 Snow Removal Bid - Recommendation**
Motion and Roll Call Vote
 - B. **Property Acquisition - Recommendation**

Motion and Roll Call Vote

14. **Informational Items:**
 - A. **Student Attendance for October, 2018**
15. **Superintendent/Board Comments**
16. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, December 19, 2018
5:30 p.m. - Call to Order/Closed Session
6:30 p.m. - Reconvene Open Meeting