



---

---

**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: December 19, 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 for Student Discipline, Personnel & Property Acquisition**  
*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. **Agenda Approval**
- B. **Minutes of December 4, 2018: Regular Meeting; Closed Meeting**
- C. **Minutes of December 13, 2018: Regular Meeting; Closed Meeting**
- D. **Human Resources:**
  - 1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
- E. **Treasurer's Report**
- F. **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	\$ 152,452.40
Food Service	\$ 51,768.59
Operations & Maintenance	\$ 21,257.68
Site and Construction	\$ <u>172,246.50</u>
Fund Summary Total	\$ 398,425.20
(2) Payroll dated November 30, 2018 in the net amount of	\$ 0.00
Payroll dated December 5, 2018 in the net amount of	\$1,298,294.63
Payroll dated December 7, 2018 in the net amount of	\$ 2,205.98
Payroll dated December 10, 2018 in the net amount of	\$ 362.88
Payroll dated December 14, 2018 in the net amount of	\$ <u>0.00</u>
Payroll total	\$1,300,863.49

b) **November, 2017 bills/checks from each fund - need Board approval**

(1) Education Fund	\$ 402,694.80
Food Service	\$ 138,874.54
Operations & Maintenance	\$ 52,164.78
Bonds and Interest	\$ 2,000.00
Transportation Fund	\$ 32,297.42
Liability Fund	\$ <u>2,490.00</u>
Fund Summary Total	\$ 630,521.54

3) **November 2018 Activity Fund Report**

G. **Out-of-State Field Trip Request**

- 1) **North Ridge Redcoats - Chicago, IL**
- 2) **DHS JROTC Competition Drill-Marching Team - Waynesville, MO**
- 3) **Curriculum AVID Invitational Conference - Dallas, Texas**

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

5. **Public Comments**

6. **City of Danville/Garfield Sewer Repairs - Informational**

7. **Human Resources:**

A. **BOE Policy Updates - Recommendation**

Motion & Roll Call Vote

B. **Stem Coach Position-Rebranding the Math Coach Position - First Reading**

8. **Curriculum:**

A. **Educational Support Programs - Pre-K Expansion Presentation**

9. **Amended 2018-2019 Pre-K School Calendar**

10. **Business/Finance:**

A. **2018 District 118 Tax Levy - Recommendation**

Motion & Roll Call Vote

B. **Three to Five Year District 118 Student Transportation Bid - Recommendation**

Motion & Roll Call Vote

11. **Building and Grounds:**

A. **Custodial Supplies Bid - Recommendation**

Motion & Roll Call Vote

B. **Safety Update Presentation**

**12. Informational Items:**

**A. Student Enrollment for November 2018**

**13. Superintendent/Board Comments**

**14. Adjournment**

**No motion necessary**

**NEXT REGULAR MEETING:**

Wednesday, January 23, 2019

5:30 p.m. - Call to Order/Adjourn to Closed Session

6:30 p.m. - Reconvene Open Meeting