



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: December 4, 2018

Location: Jackson School Building Board Room
516 North Jackson Street
Danville, IL 61832

Time: 5:30 p.m. Call Special Meeting to Order
5:30 p.m. Adjourn to Closed Session
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. Human Resources:

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

C. Business/Finance:

- 1) **Regular Items**

- 2) **Bills paid from each fund pursuant to Board's prior authorization (Board Policy 4:50)**

a) Education	\$ 111,784.56
Food Service	\$ 87,183.14
Operations & Maintenance	\$ 8,055.27

Liability	\$ 2,880.70
Fund Summary Total	\$ 209,903.67

b) Payroll dated November 9, 2018 in the net amount of	\$ 1,628.28
Payroll dated November 13, 2018 in the net amount of	\$ 0.00
Payroll dated November 15, 2018 in the net amount of	\$ 1,071,880.78
Payroll dated November 28, 2018 in the net amount of	\$ 384.02
Payroll dated November 29, 2018 in the net amount of	\$ 0.00
Payroll total	\$ 1,073,893.08

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

a) Education Fund	\$ 340,272.74
Food Service	\$ 9,624.56
Operations & Maintenance	\$ 71,560.52
Transportation Fund	\$ 388,804.59
Liability Fund	\$ 72,678.76
Fund Summary Total	\$ 882,941.17

D. Out-of-State Student Field Trip Requests

- 1) **NR Jazz Band - Indiana State University Jazz Festival**
- 2) **DHS Jazz Band - Indiana State University Jazz Festival**
- 3) **Special Education Directors and Instructional Leaders - Council for Exceptional Children Convention & Expo, Indianapolis, IN**

E. Approval of Board of Education Travel Expenses - Administration will request approval of recent Board of Education member travel expenses from the Joint Annual Conference held in Chicago, Illinois, November 16-19, 2017. Board members that attended the conference: William Dobbles, Dr. Randal Ashton, Darlene Halloran, Gladys Davis, Thomas Miller, and Shannon Schroeder.

5. Public Comments

6. Human Resources:

A. BOE Policy Updates - First Reading

7. Curriculum:

A. Course Description - Recommendation

Motion & Roll Call Vote

- 1) **Dual Enrollment**
- 2) **Advanced Placement**
- 3) **Career and Technical Education**

8. Amended 2018-2019 Traditional/Balanced and Pre-K School Calendar - Recommendation

Motion & Roll Call Vote

9. Business/Finance:

A. 2017-2018 District 118 Audit - Recommendation to Accept Audit

Motion & Roll Call Vote

10. Building and Grounds:

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

Motion & Roll Call Vote

11. Superintendent/Board Comments

12. Adjournment

No motion necessary

NEXT REGULAR MEETING:

Wednesday, December 19, 2018

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

6:30 p.m. - Reconvene Open Meeting