



**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: January 23, 2019

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. **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 13, 2018: Regular Meeting; Closed Meeting

C. Minutes of December 19, 2018: Special 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) **Bills paid from each fund pursuant to Board's prior authorization (Board Policy 4:50)**

a) Education	\$ 67,219.01	
Food Service	\$ 16,693.93	
Operations & Maintenance	\$ 47,761.13	
Site and Construction	\$ 77,538.39	
Liability Fund	\$ 2,625.00	
Fund Summary Total	\$ 211,837.46	
b) Payroll dated December 19, 2018 in the amount of		\$ 1,170,905.77
Payroll dated January 4, 2019 in the amount of		\$ 1,058,242.14
Payroll dated January 7, 2019 in the amount of		\$ 246.42
Payroll dated January 8, 2019 in the amount of		\$ 0.00
Payroll dated January 10, 2019 in the amount of		\$ 0.92
Payroll dated January 11, 2019 in the amount of		\$ 4.56
Payroll dated January 16, 2019 in the amount of		\$ 1,045,703.03
Payroll total		\$ 2,104,197.07

3) **January 2019 bills/checks from each fund - need Board approval**

a) Education Fund	\$ 454,972.94
Food Service Fund	\$ 96,259.70
Operations & Maintenance	\$ 109,132.09
Transportation Fund	\$ 479,827.01
Liability Fund	\$ 69,088.95
Fund Summary Total	\$ 1,209,280.69

4) **December 2018 Activity Fund Reports**

5) **Budget Amendments & Transfers**

G. **January 2019 Student Enrollment**

H. **Staff Ethnicity Report**

I. **Verbatim Record of January 1, 2017 - June 30, 2017 Closed Meetings - Recommendation to Destroy**

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

4. **Public Comments**

5. **Election of Board Secretary**

A. **Nomination and Vote of Board Secretary**

Motion & Roll Call Vote

6. **Human Resources:**

A. **Stem Coach Position - Rebranding the Math Coach Position - Recommendation**

Motion & Roll Call Vote

B. **Home Program Interventionist - First Reading**

C. **BOE Policy - 6:190 Extracurricular and Co-curricular Activities - First Reading**

7. **Special Education:**

A. **Cooperative Agreement with VASE - Visually Impaired Itinerant Instructor Contract**

Motion & Roll Call Vote

8. **Building & Grounds:**

A. **Garfield Update**

9. **Informational Items:**

A. **Student Enrollment for December 2018**

B. **2019-2020 OIE Committee Meeting Dates**

10. **Superintendent/Board Comments**

11. **Adjournment**

No motion necessary

NEXT REGULAR MEETING:

Wednesday, February 13, 2019

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

6:30 p.m. - Reconvene Open Meeting