



**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: February 27, 2019

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 Meeting - 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. **Minutes of February 13, 2019: Regular Meeting; Closed Meeting**
- B. **Minutes of February 20, 2019: Regular Meeting; Closed Meeting**
- C. **Human Resources:**

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

D. **Business/Finance:**

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

a) Education Fund	\$ 38,597.42
Food Service	\$ 97,086.54
Operations & Maintenance	\$ 9,910.90
Liability	\$ 751.05
Fund Summary Total	\$ 146,345.91

b) Payroll dated February 1, 2019 in the amount of -\$145.76

Payroll dated February 8, 2019 in the amount of	\$210,027.41
Payroll dated February 12, 2019 in the amount of	-\$1,251.58
Payroll dated February 13, 2019 in the amount of	<u>\$1,101,297.72</u>
Total Payroll to be Board approved	\$1,309,927.79

2) February 2019 bills/checks from each fund - need Board approval

a) Education Fund	\$192,961.93
Food service Fund	\$ 19,102.28
Operations and Maintenance	\$138,173.34
Transportation Fund	\$ 34,975.02
Liability Fund	<u>\$ 57,320.95</u>
Fund Summary Total	\$442,533.52

3) January 2019 Activity Fund Reports

4) Transfers and Amendments

E. Out-of-State Travel Request

1) International Society for Technology in Education - Philadelphia, PA

2) North Ridge Class of 2019 8th grade Annual Trip - Eureka, MO

F. July-December, 2018 Closed Meeting Minutes - Recommendation to Release Specific Minutes or Portions Thereof To Public for Review

G. Verbatim Record of January 1, 2016 - June 30, 2016 Closed Meetings - Recommendation to Destroy

H. Illinois Freedom of Information Act - Requests Received & Processed

4. Public Comments

5. Southwest AVID - Entire school visit to U of I - Video Presentation

6. Curriculum:

A. Danville High School Graduation Requirements - Recommendation

Motion & Roll Call Vote

B. ISBE Required MOU For DHS/DACC - Transitional Math Course - First Reading

7. Human Resources:

A. BOE Policy Press Issue 99 - Recommendation

Motion & Roll Call Vote

8. Business/Finance:

A. Approve CliftonLarsonAllen LLP for the FY19 Audit - Recommendation

Motion & Roll Call Vote

9. Buildings & Grounds:

A. Potential Conflict of Interest Demolition Agreement - Recommendation

Motion & Roll Call Vote

B. 2019 Intergovernmental Agreement for Demolitions with the City of Danville - Recommendation

Motion & Roll Call Vote

C. City of Danville RFP for Cannon Redevelopment - Recommendation

Motion & Roll Call Vote

10. Informational Items:

A. Announcement of Centralized Registration Dates

B. Summer Programming Part I Illinois Engineering Program at U of I for DHS Students Grades 10-11-12

11. **Superintendent/Board Comments**
12. **Reconvene Closed Meeting**
13. **Reconvene Open Meeting & Discipline Motions**
14. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, March 13, 2019
5:00 p.m. - Call to Order/Adjourn to Closed Session
6:30 p.m. - Reconvene Open Meeting