



Food Service	\$	49,802.70
Operations & Maintenance	\$	58,307.65
Liability	\$	<u>2,184.80</u>
Fund Summary Total	\$	153,619.20

b) Payroll dated March 1, 2019 in the amount of	\$	1,134,082.51
Payroll dated March 5, 2019 in the amount of	\$	<u>0.00</u>
Payroll total	\$	1,134,082.51

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

a) Education Fund	\$	159,926.94
Food Service Fund	\$	27,197.92
Operations & Maintenance	\$	51,106.85
Transportation Fund	\$	417,792.24
Site & Construction	\$	42,941.79
Liability Fund	\$	<u>8,129.50</u>
Fund Summary Total	\$	707,095.24

**F. Out-of-State Student Field Trip Requests**

- 1) **ASCD Conference on Teaching Excellence - NR Administration & Teachers - Orlando, FL**

**G. March 2019 Student Enrollment**

**5. Public Comments**

**6. Mark Denman STEM Night hosted by the U of I - Video**

**7. MOU Project Success Teen Reach Program to move to DHS - Recommendation**  
*Motion and Roll Call Vote*

**8. Safety Committee - Presentation**

**9. Human Resources:**

**A. BOE Policy Press Issue 99 - Recommendation**  
*Motion and Roll Call Vote*

**10. Curriculum:**

**A. ISBE Required MOU for DHS/DACC- Recommendation**  
*Motion & Roll Call Vote*

**B. 2019 - 2020 AVID (Advancement Via Individual Determination) Contract Renewal - Recommendation**  
*Motion and Roll Call Vote*

**C. 2018-2019 District 118 Summer School**

1) **Summer School Dates and Locations - Informational**

**D. Acceleration Policy Changes - First Reading**

**11. Business/Finance:**

**A. Procurement Administrative Procedures - Recommendation**  
*Motion & Roll Call Vote*

**12. Informational Items:**

**A. Maternal Infant Early Childhood Home Visitor (MIECHV) Update**

**B. Student Attendance - February 2019**

**13. Superintendent/Board Comments**

**14. Adjournment**

**No motion necessary**

**NEXT REGULAR MEETING:**

Wednesday, April 10, 2019

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

6:30 p.m. - Reconvene Open Meeting