



**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: April 10, 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

*Pursuant to IL Open Meetings Act:
Motion & Roll Call Vote*

3. Reconvene Open Meeting & Discipline Motion(s)

Motion & Roll Call Vote on Discipline Motion(s)

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 March 13, 2019: Regular Meeting; Closed Meeting

C. Minutes of March 15, 2019: Regular Meeting; Closed Meeting

D. Human Resources:

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

a) Extra Days for WECEP and Coordination of Co-Op

b) Up to 5 additional days to be worked by the district grant and literacy coordinators

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 | \$ 126,120.07 |
| Food Service | \$ 88,260.86 |
| Operations & Maintenance | \$ 36,416.68 |
| Liability | <u>\$ 656.25</u> |
| Fund Summary Total | \$ 251,453.86 |
| | |
| b) Payroll dated March 15, 2019 in the amount of | \$1,135,886.55 |
| Payroll dated March 22, 2019 in the amount of | <u>\$1,181,312.87</u> |
| Payroll total | \$2,317,199.42 |

- 3) **April 2018 bills/checks from each fund - need Board approval**

| | |
|--------------------------|---------------------|
| a) Education Fund | \$ 653,269.05 |
| Food Service Fund | \$ 52,842.56 |
| Operations & Maintenance | \$ 127,136.55 |
| Transportation Fund | \$ 445,830.99 |
| Site & Construction | \$ 57,296.92 |
| Liability | <u>\$ 33,189.20</u> |
| Fund Summary Total | \$ 1,369,565.27 |

G. February 2019 Activity Fund Report

H. Budget Amendments and Transfers

I. Out-of-State Travel

- 1) **Indiana Repertory Theatre - Indianapolis, IN - DHS Drama Students**
- 2) **Get Your Teach On Conference - Grapevine, Texas - Mark Denman Staff**
- 3) **St. Louis Cardinals Game - St. Louis, MO, North Ridge Show Choirs**
- 4) **National Varsity Dance Coach Instructional Conference - St. Louis, MO - Holly LeMeir**

J. April 2018 Student Enrollment

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

5. Public Comments

6. School Calendars - Recommendation

Motion & Roll Call Vote

A. Modify School Calendars to Eliminate Unused Emergency Days

- 1) **Last day of school for traditional calendar is June 5, 2019**
- 2) **Last day of school for balanced calendar is June 12, 2019**

7. Human Resources

A. Non-Renewal of a non-tenured teacher for reasons other than a reduction of force

B. Job Description

- 1) **Danville High School Registrar Revision - First Reading**

8. Curriculum:

A. Acceleration Policy Changes - Recommendation

Motion & Roll Call Vote

9. Food Service:

A. Summer Meal Contract - YMCA - Recommendation

- B. **Seamless Summer Meal Program - Summer School / Danville Housing Authority / Laura Lee - Recommendation**
- 10. **2019-2020 IHSA Membership Renewal - Recommendation**
- 11. **2019-2020 IESA Dues - Recommendation**
- 12. **Buildings & Grounds:**
 - A. **Summer Buildings & Grounds Project Review**
 - B. **Approve the excavation and demolition of 444 N. Jackson - Recommendation**
Motion & Roll Call Vote
- 13. **Informational Items:**
 - A. **Student Attendance for March 2019**
 - B. **North Ridge Middle School Promotion Dates**
 - C. **Summer Programming**
 - D. **Golden Ruler Award Winners**
- 14. **Superintendent/Board Comments**
- 15. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, April 24, 2018
5:30 p.m. - Call to Order/Adjourn to Closed Session
6:30 p.m. - Reconvene Open Meeting