



**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: May 29, 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**
3. **Reconvene Open Meeting & Discipline Motions**
Motion & Roll Call Vote

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 April 5, 2019: Regular Meeting Minutes**

- C. **Minutes of April 10, 2019: Regular Meeting; Closed Meeting**

- D. **Minutes of April 24, 2019: Regular Meeting; Closed Meeting**

- E. **Human Resources:**

- 1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
- 2) **Extra Days for David Coker, JDC Instructor**
- 3) **Administrative Placements**
- 4) **Administrative/Flat Salaries FY20**
- 5) **Summer School Staffing**

- F. **Business/Finance:**

1) **Regular Items**

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

a) Education	\$ 127,697.97	
Food Service	\$ 111,451.99	
Operations & Maintenance	\$ 4,305.12	
Site and Construction	\$ 4,216.93	
Liability	\$ 656.25	
Fund Summary Total	\$ 248,328.26	
b) Payroll dated May 24, 2019 in the amount of		\$1,151,014.65
Payroll Total		\$1,151,014.65

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

a) Education Fund	\$ 393,354.97	
Food Service	\$ 4,656.79	
Operations & Maintenance	\$ 55,974.56	
Transportation Fund	\$ 33,913.99	
Liability Fund	\$ 26,395.20	
Fund Summary Total	\$ 514,295.51	

4) **Whistle Blower Employee Hotline**

5) **FY20 Consolidated District Plan for all Grants**

G. **Special Education:**

- 1) **Go Solutions Medicaid Billing Contract**
- 2) **Heath Services Consultants - COTA, PT, Speech**
- 3) **Contract renewal C. Schroeder, Special Education Consultant**

H. **Out-of-State Travel/Training:**

- 1) **Healthy Hikers Summer Programming - Indianapolis, IN - Students & Staff**
- 2) **Drum Corp International Semi Finals - Indianapolis, IN - NR Drumline Summer Program Students & Staff**
- 3) **AP Biology Training - Indianapolis, IN - Staff newly assigned to AP Biology, July 9-12, 2019**
- 4) **New Tech Staff Training - Orlando, FL - Staff newly assigned to New Tech, July 15-18, 2019**

5. **Public Comments:**

6. **Curriculum:**

- A. **Fastbridge K8 Math and Reading Assessment - Recommendation**
Motion & Roll Call Vote
- B. **Discovery Education Social Studies Purchase - Recommendation**
Motion & Roll Call Vote
- C. **North Ridge Honors Proposal - Recommendation**
Motion & Roll Call Vote

7. **Grants:**

- A. **Pre K Expansion Grant Application for FY20 - Recommendation**
Motion & Roll Call Vote

8. **School Calendars:**

- A. **Amended Northeast Calendar Changes - Recommendation**
Motion & Roll Call Vote
- B. **2019-2020 Calendar Information**
- 9. **Policies and Procedures:**
 - A. **BOE Press Policy Issue 100 - First Reading**
 - B. **Wellness Policy Update - First Reading**
 - C. **2019-2020 Ownership in Education - Recommendation**
 - D. **MIECHV Grant Central Intake Referral, Home Visiting Service, Outreach and Marketing Procedure - First Reading**
- 10. **Business/Finance:**
 - A. **Raptor Visitor Identification System - Recommendation**
- 11. **Informational Items:**
 - A. **Turn Off Your Technology**
- 12. **Superintendent/Board Comments**
- 13. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, June 19, 2019
5:30 p.m. - Call to Order/Adjourn to Closed Session
6:30 p.m. - Reconvene Open Meeting