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**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: June 19, 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  
6:00 p.m. Reconvene Open Meeting

**1. Call to Order**

**2. Adjournment to Closed Session**

*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 May 10, 2019: Regular Meeting; Closed Meeting**

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

**D. Minutes of May 29, 2019: Regular Meeting; Closed Meeting**

**E. Human Resources:**

- 1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
- 2) **Updated Administrative/Flat Employee Salaries FY20 per Legal Changes**

**F. Treasurer's Report**

**G. Business/Finance:**

- 1) **Regular Items**
- 2) **Bills paid from each fund pursuant to board's prior authorization (board policy 4:50)**

- |                          |               |  |
|--------------------------|---------------|--|
| a) Education             | \$ 158,969.32 |  |
| Food Service             | \$ 46,481.49  |  |
| Operations & Maintenance | \$ 14,335.14  |  |
| Liability                | \$ 656.25     |  |
| Fund Summary Total       | \$ 220,442.20 |  |
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- |  |     |              |
|--|-----|--------------|
| b) Payroll dated May 28, 2019 in the amount of | \$  | 38.00        |
| Payroll dated June 7, 2019 in the amount of    | \$  | 1,642,170.17 |
| Payroll dated June 10, 2019 in the amount of   | -\$ | 861.55       |
| Payroll total                                  | \$  | 1,641,346.62 |
- 3) **June, 2018 bills/checks from each fund - need Board approval**
- |                          |                |
|--------------------------|----------------|
| a) Education Fund        | \$ 552,461.39  |
| Food Service Fund        | \$ 6,282.07    |
| Operations & Maintenance | \$ 68,217.78   |
| Transportation Fund      | \$ 492,231.32  |
| Liability Fund           | \$ 23,998.95   |
| Fund Summary Total       | \$1,143,191.51 |
- 4) **Payment of Anticipated Payables/Grant Expenditures Through June 30, 2019 in the amount of \$213,029.19.**
- 5) **Budget Amendments & Transfers**
- 6) **Student Insurance**

**H. May 2019 Activity Fund Report**

**I. Illinois Freedom of Information Act - Requests Received & Processed**

**J. June 2019 Student Enrollment**

**K. Food Service:**

**1) Spring Sanitation Inspection Reports**

**L. Educational Support:**

**1) IL Empower Partner Service Agreement**

- a) **Edison Elementary School**
- b) **Meade Park Elementary School**
- c) **South View Upper Elementary School**
- d) **North Ridge Middle School**

**M. 2019 DHS Final Graduate List**

**4. Public Comments**

**5. Accelerated Reader 500+ Club**

**6. Policy and Procedures:**

**A. BOE Press Policy Issue 100 - Recommendation**

*Motion & Roll Call Vote*

**B. Wellness Policy Update - Recommendation**

*Motion & Roll Call Vote*

**C. MIECHV Grant Central Intake Referral, Home Visiting Service, Outreach and Marketing Procedure - Recommendation**

*Motion & Roll Call Vote*

**7. Human Resources:**

**A. Evaluation Instrument- First Reading**

- 1) **Extra-Curricular**
- 2) **Technology Integration**
- 3) **OT/PT**
- 4) **Pre-K**
- B. **Job Descriptions - First Reading**
  - 1) **Behavioral Consultant**
  - 2) **Restorative Practices Interventionists**
  - 3) **OT(Occupational)**
  - 4) **PT(Physical)**
8. **Special Education:**
  - A. **2018-2019 Continuation of Mental Health Services - Recommendation**  
*Motion & Roll Call Vote*
9. **Curriculum:**
  - A. **Math Textbooks - Recommendation**  
*Motion & Roll Call Vote*
  - B. **Health Textbooks - Recommendation**  
*Motion & Roll Call Vote*
  - C. **Audit of Math Curriculum & Instruction - Recommendation**  
*Motion & Roll Call Vote*
  - D. **Open Gyms - Informational**
  - E. **East Central Illinois community Action Agency Partnership - Informational**
  - F. **ROE Alternative Educational Partnership - Informational**
10. **Business Office:**
  - A. **Approval of Hazardous Transportation Routes - Recommendation**  
*Motion & Roll Call Vote*
  - B. **2019-2020 Appointment of Treasurer & Bond Approval - Recommendation**  
*Motion and Roll Call Vote*
  - C. **2019 Vermilion Advantage Membership Investment - Recommendation**  
*Motion & Roll Call Vote*
11. **Buildings & Grounds:**
  - A. **Bids for paper - Recommendation**  
*Motion & Roll Call Vote*
  - B. **DHS Emergency Roof Repair - Recommendation**  
*Motion & Roll Call Vote*
12. **Informational Items:**
  - A. **Student Attendance for May 2019**
  - B. **Most Improved Attendance for 2018-2019**
  - C. **Highest Attendance for 2018-2019**
13. **Superintendent/Board Comments**
14. **Adjournment**  
**No motion necessary**

NEXT REGULAR MEETING:

Wednesday, July 10, 2019  
5:30 p.m. - Call to Order/Adjourn to Closed Session  
Reconvene Open Meeting