



**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 24, 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 March 13, 2019: Regular Meeting; Closed Meeting**

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

- D. **Minutes of April 5, 2019: Regular Meeting; Closed Meeting**

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

- F. **Human Resources:**

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

- G. **Business/Finance:**

- 1) **Regular Items**

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

a) Education	\$	77,674.07
Food Service	\$	26,147.14
Operations & Maintenance	\$	27,093.23
Liability	\$	<u>656.25</u>
Fund Summary Total	\$	131,570.70
b) Payroll dated April 12, 2019 in the amount of		<u>\$1,131,688.91</u>
Payroll total		\$1,131,688.91

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

a) Education Fund	\$	290,156.46
Food Service Fund	\$	63,541.81
Operations & Maintenance	\$	82,472.45
Bonds & Interest	\$	700.00
Transportation Fund	\$	21,868.06
Liability Fund	\$	<u>23,645.20</u>
Fund Summary Total	\$	482,383.98

4) **March 2019 Activity Fund Reports**

H. **Out-of-State Field Trip Request**

- 1) **St. Louis Symphony Orchestra - St. Louis, MO - Garfield 3rd/4th Grade Students**
- 2) **DCI Semi-finals - Indianapolis, IN - DHS Band of Vikings**
- 3) **AP and Pre-AP Training - Muncie, IN - Freshmen Teachers, AP Coordinators, and Administrators**

I. **Vermilion County Local Interagency Council (LIC), Interagency Agreement for Transition**

5. **Public Comments**

6. **ROW Acquisition - David Schnelle**

7. **Board of Education Reorganization:**

A. **April 2, 2019 Election - Recommendation to Accept Election Abstract of Votes**
Motion & Roll Call Vote

B. **Swearing in of Newly Elected Board Members**

C. **Election of Officers**

8. **Board Meeting Calendar from May 15, 2019 through April 22, 2020 - Recommendation**

Motion & Voice Vote

9. **Board of Education Mandated Reporters for Abused and Neglected Child Report Act (ANCRA)**

10. **Northeast Magnet School Colorburst 5K Run/Walk - Report**

11. **Community Action 2020 Grant Application - Recommendation**

Motion & Roll Call Vote

12. **2019-2020 Ownership in Education - First Reading**

13. **School Calendars - Recommendation**

A. **2019-2020 Proposed Amended Traditional/Balanced and Pre-K Calendars**

14. **2019-2020 School Fees - Recommendation**

Motion & Roll Call Vote

15. **Human Resources:**

- A. **Danville High School Registrar Revision - Recommendation**
- 16. **Special Education:**
 - A. **Changes to Contract Services - Informational**
- 17. **Curriculum:**
 - A. **Leveled Readers for Elementary - Recommendation**
Motion & Roll Call Vote
- 18. **Technology:**
 - A. **Summer Refresh - Recommendation**
Motion & Roll Call Vote
- 19. **Informational Items:**
 - A. **Pre-K Survey Results**
 - B. **Summer Programing Booklet - Part II**
- 20. **Superintendent/Board Comments**
- 21. **Adjournment**
No motion necessary

NEXT REGULAR MEETING: