



DANVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 118
BOARD OF EDUCATION
AMENDED MEETING AGENDA

Mission: To ensure that all District 118 students reach their fullest potential.

Date: May 15, 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. **Swearing in of Newly Elected Board Members**
5. **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: Special Meeting; Closed Meeting**
 - D. **Minutes of April 5, 2019: Special Meeting; Regular Meeting**
 - E. **Minutes of April 10, 2010: Regular Meeting; Special Meeting**
 - F. **Human Resources:**
 - 1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
 - G. **Treasurer's Report:**
 - H. **Business/Finance:**
 - 1) **Regular Items**

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

a) Education	\$ 243,809.70
Food Service	\$ 75,974.04
Operations & Maintenance	\$ 13,485.01
Fund Summary Total	\$ 333,267.75
b) Payroll dated April 26, 2019 in the amount of	\$1,136,742.20
Payroll dated May 10, 2019 in the amount of	<u>\$1,130,708.06</u>
Payroll total	\$2,267,450.26

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

a) Education Fund	\$ 407,850.12
Food Service	\$ 16,365.89
Operations & Maintenance	\$ 154,142.13
Bonds and Interest	\$ 731,002.50
Transportation Fund	\$ 441,687.43
Liability Fund	\$ 855.00
Fund Summary Total	\$ 1,751,903.07

4) **Budget Amendments & Transfers**

5) **April 2018 Activity Fund Reports**

I. **May 2019 Student Enrollment**

J. **Illinois Freedom of Information Act - Request Received & Processed**

6. **Public Comments**

7. **Mark Denman Elementary AVID - Presentation**

8. **Board Meeting Calendars from May 2019 through April 2021 - Recommendation**
Motion & Voice Vote

9. **Illinois Association of School Boards: 2019-2020 Membership Dues - Recommendation**
Motion & Roll Call Vote

10. **Technology:**

A. **Summer Refresh - Recommendation**
Motion & Roll Call Vote

11. **Informational Items:**

A. **Student Attendance for April 2019**

12. **Superintendent/Board Comments**

13. **Adjournment**

No motion necessary

NEXT REGULAR MEETING:

Wednesday, May 29, 2019

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

6:30 p.m. - Reconvene Open Meeting