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**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: July 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  
6:00 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. Reconvene Open Meeting**

**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 June 19, 2019: Regular Meeting; Closed Meeting**

**C. Treasurer's Report**

**D. Human Resources:**

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

**E. Business/Finance:**

- 1) **Regular Items**

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

- a) Education \$ 4,258.75

Fund Summary Total	\$	4,258.75	
b) Payroll dated June 19, 2019 in the amount of	\$	979,153.33	
Payroll dated June 25, 2019 in the amount of	\$	<u>715.69</u>	
Payroll total	\$	979,869.02	
<b>3) June, 2019 bills/checks from each fund - need Board approval</b>			
a) Education Fund	\$	528,280.97	
Food Service	\$	104,084.54	
Operations & Maintenance	\$	56,731.48	
Transportation Fund	\$	19,168.43	
Liability Fund	\$	<u>3,615.28</u>	
Fund Summary Total	\$	711,880.70	

**F. Verbatim Record of July 1, 2017 - December 31, 2017 Closed Meetings - Recommendation to Destroy**

**G. Regional Safe Schools Intergovernmental Agreement for FY20**

5. **Public Comments**
6. **Introduction of New Danville High School Principal**
7. **School Calendars - Recommendation**  
*Motion & Roll Call Vote*
- A. **2019-2020 Amended Traditional/Balanced and Pre-K Calendars**
8. **Danville School District 118 Policy Manual - First Reading**
9. **Curriculum:**
  - A. **Northwestern Audit - Informational**
10. **Special Education:**
  - A. **Concussion Policy Update - Informational**
11. **Human Resources:**
  - A. **Evaluation Instrument - Recommendation**  
*Motion & Roll Vote*
    - 1) **Extra-Curricular Employee**
    - 2) **Technology Integration Specialist**
    - 3) **Occupational Therapist/Physical Therapist**
    - 4) **Pre-K Teacher**
  - B. **Job Descriptions - Recommendation**  
*Motion & Roll Vote*
    - 1) **Behavioral Consultant**
    - 2) **Occupational Therapist**
    - 3) **Physical Therapist**
12. **Building and Grounds:**
  - A. **Mowing Bid - Recommendation**  
*Motion & Roll Call Vote*
  - B. **Project Updates**
13. **Food Service:**
  - A. **Dairy Bid - Recommendation**  
*Motion & Roll Call Vote*

**B. Produce Bid - Recommendation**

Motion & Roll Call Vote

14. **Informational Items:**
15. **Superintendent/Board Comments**
16. **Adjournment**  
**No motion necessary**

**NEXT REGULAR MEETING:**

Wednesday, August 7, 2019

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

6:30 p.m. - Reconvene Open Meeting