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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: September 4, 2019

Location: Jackson School Building Board Room  
516 North Jackson Street  
Danville, IL 61832

Time: 5:00 p.m. Call Regular Meeting to Order  
5:00 p.m. Adjourn to Closed Meeting  
6:30 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 & 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 August 7, 2019: Regular Meeting; Closed Meeting**

**C. Minutes of August 21, 2019: Regular Meeting; Closed Meeting**

**D. Human Resources:**

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

**a) 2019-2020 Monitor Overtime Recommendation**

**E. Business/Finance:**

**1) Regular Items**

**2) Bills paid from each fund pursuant to board's prior authorization (board**

**policy 4:50)**

a) Education Fund	\$	14,735.49	
Food Service Fund	\$	44,346.87	
Operations & Maintenance	\$	<u>20,003.52</u>	
Fund Summary Total	\$	79,085.88	
b) Payroll			
Payroll dated August 16, 2019 in the net amount of	\$		11,725.79
Payroll dated August 19, 2019 in the net amount of	-\$		2,179.35
Payroll dated August 20, 2019 in the net amount of	\$		259,380.15
Payroll dated August 21, 2019 in the net amount of	\$		<u>860.31</u>
Payroll total	\$		269,786.90

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

a) Education Fund	\$	547,213.29	
Food Service Fund	\$	8,006.14	
Operations & Maintenance	\$	228,132.80	
Transportation Fund	\$	739.71	
Liability Fund	\$	<u>56.78</u>	
Fund Summary Total	\$	784,148.72	

**4) July, 2019 Activity Fund Report**

**5) 2018 - 2019 End of Year Activity Fund Reports**

**6) Yearly EIS Administrator and Teacher salary and Benefits Report**

**F. Out-of-State Field Trip Requests**

**1) Danville High School Athletics**

**5. Public Comments**

**6. Curriculum:**

**A. Evaluation Pre AP & Honors**

**7. Human Resources:**

**A. Reevaluation Bullying Prevention Policy**

*Motion & Roll Call Vote*

**8. Superintendent/Board Comments**

**9. Suspend Open Meeting for 15 minute break**

**10. Study Session - Discussion of Strategic Planning**

**11. Adjournment**

**No motion necessary**

**NEXT REGULAR MEETING:**

Monday, September 18, 2018

6:30 p.m. - Call to Order