



**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: August 7, 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
6:00 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 July 10, 2019: Regular Meeting; Closed Meeting

C. Minutes of July 17, 2019: Special Meeting; Closed Meeting

D. Treasurer's Report

E. Human Resources

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

F. Business/Finance

1) **Regular Items**

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

a) Education Fund	\$ 58,275.46
Food Service Fund	\$ 5,609.09
Operations and Maintenance	<u>\$ 13,184.78</u>

Fund Summary Total	\$ 77,069.33
b) Payroll	
Payroll dated June 21, 2019 in the amount of	\$ 89,135.53
Payroll dated July 5, 2019 in the amount of	\$1,174,744.74
Payroll dated July 8, 2019 in the amount of	\$ 728.13
Payroll dated July 19, 2019 in the amount of	\$1,012,335.41
Payroll dated July 5, 2019 in the amount of	\$ 0.00
Payroll dated August 2, 2019 in the amount of	<u>\$1,006,018.64</u>

Total Payroll to be Board approved \$3,282,962.45

3) August, 2019 bills/checks from each fund - need Board approval

a) Education	
Fund	\$ 1,358,568.12
Food Service Fund	\$ 9,678.13
Operations and Maintenance	\$ 194,450.46
Transportation Fund	\$ 383,863.03
Liability Fund	<u>\$ 12,740.00</u>
Fund Summary Total	\$ 1,959,299.74

4) 2018 - 2019 End of Year Scholarship Fund Report

G. Out-of-State Travel

1) Out of State Travel for Danville High School Athletics

H. January - June, 2019 Closed Meeting Minutes: Release Specific Minutes or Portions of Minutes to the Public for Review

I. 2019 - 2020 VASE Agreement for Meal Service - Recommendation

5. Public Comments

6. Business/Finance:

A. 2019-2020 District 118 Proposed Budget - Permission to Display

7. Career and Technology Education - Update

8. Policy and Procedures:

A. Danville School District 118 Policy Manual - Recommendation

Motion & Roll Call Vote

B. BOE Press Policy Issue 101 - First Reading

9. Human Resources:

A. Introduction of New Administrators

10. Curriculum:

A. 2018-2019 District 118 Summer School Updates

11. 2019-2020 LUDA, Large Unit District Association Membership

12. Proposal to Waive the BOE Extra Curricular Participation Fee for Clubs & Athletics with a Community Service Activity

13. Informational Items:

A. Northeast Technology Readiness Update

14. Superintendent/Board Comments

15. Adjournment

No motion necessary

NEXT REGULAR MEETING:

Wednesday, August 21, 2019

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

6:30 p.m. - Reconvene Open Meeting