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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: August 21, 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 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 August 7, 2019: Regular Meeting; Closed Meeting**

**C. Human Resources**

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

**D. Business/Finance**

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

a) Education	\$ 170,487.60
Food Service Fund	\$ 14,691.10
Operations & Maintenance	<u>\$ 10,189.35</u>
Fund Summary Total	\$ 195,368.01

b) Payroll dated August 9, 2019 in the net amount of	\$490.49
Payroll dated August 16, 2019 in the net amount of	<u>\$1,146,680.06</u>
Total Payroll to be Board approved	\$1,147,170.55

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

a) Education Fund	\$ 362,394.98
Food Service Fund	\$ 1,481.41
Operations and Maintenance	\$ 150,069.43
Liability Fund	<u>\$ 11,161.25</u>
Fund Summary Total	\$ 525,107.07

**3) June 2019 Activity Fund Report**

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

5. **Public Comments**
6. **Summer Progaming Update - Informational**
7. **East Central Illinois Community Action Agency Partnership/MOU Agreement - Recommendation**  
*Motion & Roll Call Vote*
8. **Business/Finance**
  - A. **District 118 Property/Casualty Insurance - Recommendation**
9. **Policy and Procedures**
  - A. **BOE Press Policy Issue 101 - Recommendation**  
*Motion and Roll Call Vote*
10. **Human Resources**
  - A. **Returning Retired Teacher Pay - Recommendation**  
*Motion & Roll Call Vote*
11. **Special Education**
  - A. **Five Star Technology Solutions - Recommendation**  
*Motion & Roll Call Vote*
  - B. **Cooperative Agreement with VASE - Vision Itinerant Services - Recommendation**  
*Motion & Roll Call Vote*
  - C. **Intergovernmental Agreement with Crosspoint Human Services - Recommendation**  
*Motion & Roll Call Vote*
  - D. **Intergovernmental Agreement with Rosecrance - Recommendation**  
*Motion & Roll Call Vote*
  - E. **Dr. Angela Mahome, Child and Adolescent Psychiatrist, Contract - Recommendation**  
*Motion & Roll Call Vote*
12. **Building and Grounds**
  - A. **Concrete Bid - Recommendation**  
*Motion & Roll Call Vote*
13. **Informational Items:**
  - A. **2019-2020 Enrollment Update**
14. **Superintendent/Board Comments**
15. **Adjournment**

**No motion necessary**

NEXT REGULAR MEETING:  
Wednesday, September 4, 2018  
5:30 p.m. - Call to Order/Adjourn to Closed Session  
6:30 p.m. Reconvene Open Meeting