



**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 18, 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. Closed Meeting *Pursuant to IL Open Meeting Act*
6:30 p.m. Reconvene Open Meeting

1. **Call to Order**
2. **Closed Session for Personnel, Negotiations**
Pursuant to IL Open Meetings Act.

Motion & Roll Call Vote

3. **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 September 4, 2019: Regular Meeting; Closed Meeting

C. Minutes of September 10, 2019: Regular Meeting; Closed Meeting

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 Fund	\$ 4,715.83
Operations & Maintenance	<u>\$ 12,973.50</u>

Fund Summary Total	\$ 17,689.33
b) Payroll	
Payroll dated August 20, 2019 in the net amount of	\$ 1,250,543.36
Payroll total	\$ 1,250,543.36
3) September 2019 bills/checks from each fund - need Board approval	
a) Education Fund	\$ 508,647.39
Food Service Fund	\$ 5,186.03
Operation & Maintenance	\$ 327,638.91
Transportation Fund	\$ 281,740.94
Liability Fund	\$ 33,117.80
Fund Summary Total	\$ 1,156,331.07

4) August, 2019 Activity Fund Report

F. Out-of-State Field Trip Requests

1) North Ridge Middle School - AVID College Visits

G. September, 2019 Student Enrollment

H. Illinois Freedom of Information Act - Request Received & Processed

4. Public Comments

5. Special Education:

A. HB3586 - Information

6. Business/Finance:

A. Public Hearing on 2019-2020 District 118 Budget

B. Approval of 2019-2020 District 118 Budget - Recommendation
Motion & Roll Call Vote

C. Site-Based Reporting - Information

D. Evidence Based Funding (EBF) Annual Spending Plan- Information

7. Superintendent/Board Comments
(Suspension of Open Meeting for 15 minute recess)

8. Study Session with Steering Committee to Discuss Strategic Planning

9. Adjournment

No motion necessary

NEXT REGULAR MEETING:
Wednesday, October 9, 2019
5:30 p.m. - Call to Order/Closed Session
6:30 p.m. - Call to Order