



**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: October 9, 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 for Student Discipline, Personnel, Possible Acquisition of Real Estate & Negotiations**
Pursuant to IL Open Meetings Act:
Motion & Roll Call Vote
3. **Reconvene Open Meeting & Discipline Motions**
Motion & Roll Call Vote on Discipline Motions
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 September 18, 2019: Regular Meeting; Closed Meeting**
 - C. **Minutes of September 25, 2019: Regular 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	\$ 234,540.65
Food Service	\$ 157,416.76
Operations & Maintenance	\$ 37,342.69
Tort	\$ 656.25
Fund Summary Total	\$ 429,956.35
b) Payroll dated September 13, 2019 in the amount of	\$ 1,137,426.19
Payroll dated September 25, 2019 in the amount of	\$ 1,164,961.91
Payroll dated September 27, 2019 in the amount of	\$ 1,220.55
Total Payroll to be Board approved	\$ 2,303,608.65

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

a) Education Fund	\$ 593,849.16
Food Service Fund	\$ 57,202.62
Operations & Maintenance	\$ 168,383.16
Transportation	\$ 17,254.35
Site & Construction	\$ 15,220.00
Liability Fund	\$ 8,715.00
Fund Summary Total	\$ 860,624.29

G. Out-of-State Student Field Trip Requests

- 1) **AVID - Sports and Business Forum, Lucas Oil Stadium, Indianapolis, IN**

H. October, 2019 Student Enrollment

5. Public Comments:

6. Human Resources:

A. Job Descriptions - First Reading

- 1) **Treasurer**

7. Business/Finance:

**A. Workers' Compensation Third Party Administrator & Excess Coverage Carriers-
Recommendation**

Motion & Roll Call Vote

8. Informational Items:

A. Student Attendance - August/September, 2019

9. Superintendent/Board Comments

10. Adjournment

No motion necessary

NEXT REGULAR MEETING:

Wednesday, October 23, 2019

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

6:30 p.m. - Reconvene Open Meeting