



DANVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 118
BOARD OF EDUCATION
AMENDED MEETING AGENDA

Mission: To ensure that all District 118 students reach their fullest potential.

Date: October 23, 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. Closed Meeting
6:30 p.m. Reconvene Open Meeting

1. Call to Order

2. Closed Meeting

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 October 9, 2019: Regular Meeting; Closed Meeting

C. Minutes of October 24, 2018: Regular Meeting; Closed Meeting

D. Minutes of October 26, 2018: Special Meeting; Closed Meeting

E. Minutes of November 9, 2018: Special Meeting; Closed Meeting

F. Minutes of November 14, 2018: Regular Meeting; Closed Meeting

G. Human Resources:

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

H. Business/Finance:

- 1) **Regular Items**
- 2) **Business/Finance:**
 - a) **Bills paid from each fund pursuant to board's prior authorization (board policy 4:50)**

(1) Education Fund	\$ 162,168.99
Food Service	\$ 107,744.24
Operations & Maintenance	<u>\$ 17,904.54</u>
Fund Summary Total	\$ 288,622.06

(2) Payroll dated October 4, 2019 in the net amount of	\$ 0.00
Payroll dated October 11, 2018 in the net amount of	<u>\$1,166,274.88</u>
Payroll total	\$1,166,274.88

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

a) Education Fund	\$ 162,545.11
Food Service Fund	\$ 5,646.01
Operations & Maintenance	\$ 98,632.86
Transportation	\$ 590,803.46
Liability Fund	<u>\$ 26,743.40</u>
Fund Summary Total	\$ 884,370.84

I. **Family Council Membership List for All District 118 Schools**

5. **Public Comments:**
6. **Curriculum:**
 - A. **Every Student Succeeds Act (ESSA) Updates**
7. **Human Resources:**
 - A. **Job Description - Recommendation**
Motion & Roll Call Vote
 - 1) **Treasurer**
 - B. **8:95 Family Participation Policy - First Reading**
8. **Business/Finance:**
 - A. **Intergovernmental Agreement with the City of Danville for School Resource Officers - Recommendation**
Motion & Roll Call Vote
 - B. **Intergovernmental Agreement with the City of Danville for Authorizing Police and Fire Department Emergency Access To School Security Video Feeds And Radio Frequencies - Recommendation**
Motion & Roll Call Vote
 - C. **Intergovernmental Agreement with the City of Danville for Reciprocal Reporting Of Criminal Offenses Committed By Students - Recommendation**
Motion & Roll Call Vote
 - D. **Intergovernmental Agreement with Vermilion County Sheriff for Reciprocal Reporting of Criminal Offenses Committed By Students - Recommendation**
Motion & Roll Call Vote
9. **Informational Items:**
 - A. **Pre - K**
 - B. **Illinois Assessment of Readiness 2019 Report - General Update**
10. **Superintendent/Board Comments**

(Suspension of Open Meeting for 15 minutes recess)

11. **Study Session - Discussion of Strategic Planning**
12. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, November 13, 2019
5:30 p.m. - Call to Order/Closed Session
6:30 p.m. - Reconvene Open Meeting