



**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: November 13, 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
6:30 p.m. Reconvene Open Meeting

1. **Call to Order**
2. **Adjournment to Closed Meeting**
Pursuant to IL Open Meetings Act.

Motion & Roll Call Vote

3. **Reconvene Open Meeting & 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 October 23, 2019: Regular Meeting; Closed Meeting**
- C. **Minutes of November 4, 2019: Regular Meeting; Closed Meeting**
- D. **Human Resources:**
 - 1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
- E. **Treasurer's Report**
- F. **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	\$ 258,596.84
Food Service	\$ 34,149.75
Operations & Maintenance	\$ 5,500.29
Liability Fund	<u>\$ 168,795.00</u>
Fund Summary Total	\$ 467,041.88
(2) Payroll dated October 25, 2019 in the net amount of	\$ 1,086,732.06
Payroll dated November 8, 2019 in the net amount of	<u>\$ 1,145,457.08</u>
Total Payroll to be Board approved	\$ 2,232,189.14

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

a) Education Fund	\$ 934,167.23
Food Service Fund	\$ 93,599.73
Operations & Maintenance	\$ 89,621.59
Bond and Interest	\$1,961,002.50
Transportation Fund	\$ 404,321.35
Liability Fund	<u>\$ 74,619.65</u>
Fund Summary Total	\$3,557,332.05

4) September 2019 Activity Fund Report

5) October 2019 Activity Fund Report

G. October, 2019 Student Enrollment

H. Health Education Partnership with Danville Housing Authority

I. Out-of-State Field Trip Request

1) North Ridge Redcoats - January 24-25, 2020

a) **Matteson, IL - meet a Chicago Show Choir Clinician**

b) **Crete, IL - Crete Monee Spectacular Choir Clinician**

2) North Ridge Radiant Reds and Redcoats - February 29, 2020

a) **Lafayette, IN - Lafayette Jeff Xtreme Choir Showdown**

J. Approval of Board of Education Travel - Administration will request approval of Board of Education member travel expenses to the Joint Annual Conference held in Chicago, Illinois, November 22-24, 2019. Board members the attending the conference; William Dobbles, Dr. Randal Ashton, Gladys Davis, Thomas Miller, and Shannon Schroeder.

5. Public Comments

6. Wall of Fame - 2019 Inductees

7. Curriculum

A. Pre School for All Expansion Grant - Update

8. Human Resources:

A. ESSA 8:95 Family Participation Policy - Recommendation

Motion & Roll Call Vote

9. Business/Finance:

A. 2018-2019 District 118 Audit - Recommendation to Accept Audit

Motion & Roll Call Vote

B. 2019 District 118 Tax Levy - Discussion

10. **Steering Committee**
 - A. **Steering Committee Operating Budget - Recommendation**
Motion & Roll Call Vote
11. **Informational Items:**
 - A. **Student Attendance - October, 2019**
12. **Superintendent/Board Comments**
13. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, December 11, 2019
5:30 p.m. - Call to Order/Closed Session
6:30 p.m. - Reconvene Open Meeting