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**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: December 11, 2019

Location: Jackson School Building Board Room  
516 North Jackson Street  
Danville, IL 61832

Time: 5:15 p.m. Call Regular Meeting to Order  
5:15 p.m. Adjourn to Closed Meeting  
6:30 p.m. Reconvene Open Meeting

1. **Call to Order**
2. **Adjournment to Closed Meeting for Student Discipline, Personnel, Negotiations & School Safety**  
*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 November 13, 2019: Regular Meeting; Closed Meeting**
- C. **Minutes of November 18, 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	\$ 218,094.43
Food Service	\$ 117,597.67
Operations & Maintenance	\$ 9,097.95
Liability Fund	\$ <u>656.25</u>
Fund Summary Total	\$ 345,446.30
(2) Payroll dated November 8, 2019 in the net amount of	\$ 218,094.43
Payroll dated November 22, 2019 in the net amount of	\$ <u>1,142,264.94</u>
Payroll total	\$1,144,944.73

b) **December, 2019 bills/checks from each fund - need Board approval**

(1) Education Fund	\$ 402,694.80
Food Service Fund	\$ 32,069.59
Operations & Maintenance	\$ 82,211.11
Transportation	\$ 469,018.23
Liability Fund	\$ <u>13,044.00</u>
Fund Summary Total	\$ 992,438.48

c) **Payment of Anticipated Payables Through December 20, 2019 in the amount of \$374,084.05**

G. **Out-of-State Field Trip Request**

1) **North Ridge Jazz Band - February 15, 2020**

a) **Indiana State University Jazz Festival**

H. **December 2019 Student Enrollment**

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

J. **Educational Support:**

1) **School Improvement Plans**

5. **Public Comments**

6. **2020 North Ridge Middle School Graduation Date - Recommendation**

*Motion & Roll Call Vote*

7. **2020 Danville High School Graduation Date - Recommendation**

*Motion & Roll Call Vote*

8. **Human Resources:**

A. **BOE Policy Updates/Edits - First Reading**

9. **Curriculum:**

A. **New Course Offerings - Danville High School - First Reading**

1) **Math**

a) **College Prep Math: Qualitative Literacy**

2) **Music**

a) **Chamber Ensemble**

3) **Science**

a) **Botany**

4) **Dual enrollment Social Studies**

a) **Dual Enrollment Western Civilization Course 1**

b) **Dual enrollment western civilization Course 2**

- 5) **CTE**
  - a) **Introduction to Family and Food Sciences**
- 10. **Building and Grounds:**
  - A. **2019-2022 Custodial Collective Bargaining Agreement with International Union of Operating Engineers, Local 399, AFL-CIO - Recommendation**  
*Motion & Roll Call Vote*
  - B. **DHS Auditorium Light and Sound System Partnership with DPSF - Recommendation**  
*Motion & Roll Call Vote*
  - C. **10-Year Heath Life Safety Architect and Architect of Record - Recommendation**  
*Motion & Roll Call Vote*
- 11. **Food Service:**
  - A. **2019-2022 Food Service Collective Bargaining Agreement with International Union of Operating Engineers, Local 399, AFL-CIO - Recommendation**  
*Motion & Roll Call Vote*
  - B. **Kitchen Manager Salary - Recommendation**  
*Motion & Roll Call Vote*
- 12. **Business/Finance:**
  - A. **2019 District 118 Tax Levy - Recommendation**  
*Motion & Roll Call Vote*
  - B. **Minimum Wage - Informational**
- 13. **Informational Items:**
  - A. **Student Attendance for November 2019**
  - B. **Grand Opening of the Dr. David L. Fields Administrative Service Center January 15, 2020 at 10:00 am**
- 14. **Superintendent/Board Comments**
- 15. **Adjournment**  
**No motion necessary**

NEXT REGULAR MEETING:  
Wednesday, January 15, 2020  
5:30 p.m. - Call to Order/Adjourn to Closed Session  
6:30 p.m. - Reconvene Open Meeting