



**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: January 15, 2020

Location: Dr. David L. Fields Administrative
Service Center Board Room
110 E. Williams 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. **Adjournment to Closed Meeting for Student Discipline, Personnel & Property Acquisition**
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 December 11, 2019: Regular Meeting; Closed Meeting**
- C. **Minutes of December 16, 2019: Special 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) Bills paid from each fund pursuant to Board's prior authorization (Board Policy 4:50)

a) Education	\$	100,640.90
Food Service	\$	105,433.80
Operations & Maintenance	\$	34,091.93
Site and Construction	\$	
Liability Fund	\$	<u>656.25</u>
Fund Summary Total	\$	240,822.80
b) Payroll dated December 6, 2019 in the amount of	\$	1,296,085.25
Payroll dated December 20, 2019 in the amount of	\$	1,249,729.21
Payroll dated January 3, 2020 in the amount of	\$	<u>1,080,027.16</u>
Payroll total	\$	3,625,841.62

3) January 2020 bills/checks from each fund - need Board approval

a) Education Fund	\$	375,237.69
Food Service Fund	\$	15,654.47
Operations & Maintenance	\$	45,327.49
B&I	\$	1,525.00
Transportation Fund	\$	435,018.00
Liability Fund	\$	<u>47,539.40</u>
Fund Summary Total	\$	920,302.05

4) November 2019 Activity Fund Reports

5) December 2019 Activity Fund Report

G. January 2020 Student Enrollment

H. Staff Ethnicity Report

I. Verbatim Record of January 1, 2018 - June 30, 2018 Closed Meetings - Recommendation to Destroy

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

K. Crisis Plans for District #118 Schools

L. Out-of-State Field Trip Request

1) DHS JROTC - January 24-25, 2020

a) **Waynesville - Ft. Leonard Wood Missouri Drill Competition, Waynesville, Missouri**

2) DHS Show Choir- February 29, 2020 and March 7, 2020

a) **Lafayette Jefferson High School Competition, Lafayette, IN**

b) **Competition, Anderson, IN**

3) DHS Future Problem Solvers - January 17, 2020

a) **Animal Shelter, North Vermilion Indiana**

4. **Public Comments**
5. **MIECHV/igrow Community Partnership - First Reading**
6. **Human Resources:**
 - A. **BOE Policy Updates/Edits - Recommendation**
Motion & Roll Call Vote
7. **Curriculum:**
 - A. **New Course Offerings - Danville High School**
 - 1) **Math - Recommendation**
Motion & Roll Call Vote
 - a) **College Prep Math: Quantitative Literacy**
 - 2) **Music - Recommendation**
Motion & Roll Call Vote
 - a) **Chamber Ensemble**
 - 3) **Science - Recommendation**
Motion & Roll Call Vote
 - a) **Botany**
 - 4) **Dual Enrollment Social Studies - Recommendation**
Motion & Roll Call Vote
 - a) **Dual Enrollment Western Civilization Course 1**
 - b) **Dual Enrollment Western Civilization Course 2**
 - 5) **CTE - Recommendation**
Motion & Roll Call Vote
 - a) **Introduction to Family and Food Sciences**
 - 6) **CTE Course**
 - a) **Business Entrepreneurship - First Reading**
 - B. **Math Audit and Work Plan - First Reading**
8. **Business/Finance:**
 - A. **Vendor Advertising Agreement - Informational**
9. **Building & Grounds:**
 - A. **Dehumidifier System - Recommendation to Approve Bid**
Motion & Roll Call Vote
 - B. **10-Year Health Life Safety Survey - Recommendation to Approve**
Motion & Roll Call Vote
10. **Informational Items:**
 - A. **Student Attendance for December 2019**
 - B. **Technology Update**
 - C. **Pre K Update**
11. **Superintendent/Board Comments**
12. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, February 12, 2020
5:30 p.m. - Call to Order/Closed Session
6:30 p.m. - Reconvene Open Meeting