



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

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

Date: January 29, 2020

Location: Dr. David L. Fields
Administrative Service Center
110 E. Williams Street
Danville, IL 61832

Time: 3:00 p.m. Call Special Meeting to Order
3:00 p.m. Adjourn to Closed Meeting

1. **Call to Order**
2. **Adjournment to Closed Meeting for Student Discipline 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 and Roll Call Vote on Consent Agenda
 - A. **Agenda Approval**
 - B. **Business/Finance:**
 - 1) **Regular Items**
 - 2) **January 2020 bills/checks from each fund - need Board approval**

a) Education Fund	\$ 567,824.86
Food Service Fund	\$ 14,278.10
Operations & Maintenance	\$ 122,725.95
Transportation	\$ 34,611.35

Liability Fund	\$ 1,289.00
Fund Summary Total	\$ 740,729.26

C. 2020 OIE Committee Meeting Dates

D. Out of State Field Trip Request

- 1) **North Ridge Eighth Grade Class Trip May 22, 2020**
 - a) **Six Flags, St. Louis, MO**
- 2) **DHS JROTC Drill Competition**
 - a) **George Washington High School Drill Competition, Indianapolis, IN**
- 3) **North Ridge AVID College Fair February 25, 2020**
 - a) **College Fair and Pacers Game, Bankers Life Field House, Indianapolis, IN**

5. Public Comments

6. Curriculum:

A. Math Consultant - Recommendation

Motion and Roll Call Vote

B. CTE Curriculum - Recommendation

Motion and Roll Call Vote

7. Human Resources:

A. BOE Policy Updates/Edits - First Reading

8. Business/Finance:

A. 2019-2020 Auditor - Recommendation

Motion and Roll Call Vote

9. Buildings & Grounds:

A. School Maintenance and Project Grant - Recommendation

Motion and Roll Call Vote

10. Superintendent/Board Comments

11. 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