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**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:** February 12, 2020

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

**Time:** 5:30 p.m. Call Regular Meeting to Order  
5:30 p.m. Adjourn to 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**

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 January 15, 2020: Regular Meeting; Closed Meeting**

**C. Minutes of January 29, 2020: Regular Minutes; Closed Minutes**

**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	\$ 153,628.55
Food Service	\$ 163,242.20
Operations & Maintenance	\$ 38,816.85
Liability Fund	<u>\$ 656.25</u>
Fund Summary Total	\$ 356,343.85
(2) Payroll dated January 15, 2020 in the amount of	\$ 1,059,645.07
Payroll dated January 21, 2020 in the amount of	\$ 163,242.20
Payroll dated January 28, 2020 in the amount of	\$ 0.00
Payroll dated January 31, 2020 in the amount of	<u>\$ 1,266,560.02</u>
Total Payroll to be Board approved	\$ 2,327,785.70

**b) February 2020 bills/checks from each fund - need Board approval**

(1) Education Fund	\$ 302,380.13
Food Service	\$ 958.93
Operations & Maintenance	\$ 75,483.79
Transportation Fund	\$ 315,869.12
Liability Fund	<u>\$ 723.60</u>
Fund Summary Total	\$ 356,343.85

**3) Budget Amendments & Transfers**

**4) January Activity Fund Reports**

**G. February 2020 Student Enrollment**

**5. Public Comments**

**6. MIECHV/igrow Community Partnership - Recommendation**

*Motion and Roll Call Vote*

**7. School Calendars - Recommendation**

*Motion and Roll Call Vote*

**A. Amended 2020-2021 Pre-K Calendar Changes**

**B. Amended 2020-2021 Balanced Calendar Changes**

**C. Amended 2020-2021 Traditional Calendar Changes**

**8. Human Resources:**

**A. BOE Policy Update/Edits - Recommendation**

*Motion and Roll Call Vote*

**9. Business/Finance**

**A. Advertising Agreement - Recommendation**

*Motion and Roll Call Vote*

**10. Informational Items:**

**A. January 2020 Student Attendance**

**B. Centralized Registration Date**

**11. Superintendent/Board Comments**

**A. Pre-K Screening Calendar**

**12. Adjournment**

**No motion necessary**

**NEXT REGULAR MEETING:**

Wednesday, February 26, 2020

5:30 p.m. - Call to Order/Adjourn to Closed Session

6:30 p.m. - Reconvene Open Meeting