



---

---

**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 26, 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. 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. Minutes of February 10, 2020: Special Meeting; Closed Meeting**

**B. Minutes of February 12, 2020: Regular Meeting; Closed Meeting**

**C. Human Resources:**

- 1) Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**

**D. Business/Finance:**

1) **Bills paid from each fund pursuant to Board's prior authorization (Board Policy 4:50)**

a) Education Fund	\$ 39,206.40
Food Service	\$ 104,150.82
Operations & Maintenance	\$ 6,417.28
Liability Fund	<u>\$ 1,312.50</u>
Fund Summary Total	\$ 151,162.50

- b) Payroll dated February 12, 2020 in the amount of \$1,153,846.05

Total Payroll to be Board approved  
\$1,153,846.05

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

a) Education Fund	\$196,256.49
Food service Fund	\$ 11,870.77
Operations and Maintenance	\$ 35,688.11
Transportation	\$ 73,353.40
Liability Fund	<u>\$ 4,059.19</u>
Fund Summary Total	\$321,227.96

E. **2020-2021 VASE Agreement for Meal Service**

F. **Out-of-State Travel Request**

1) **Garfield Elementary Fourth Graders - May 12, 2020**

- a) **St. Louis Symphony at Powell Hall & St. Louis Zoo - St. Louis, MO**

G. **July-December, 2018 Closed Meeting Minutes - Recommendation to Release Specific Minutes or Portions Thereof To Public for Review**

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

5. **Public Comments**

6. **Human Resources:**

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

*Motion and Roll Call Vote*

B. **Educational Support Programs - Update**

7. **Technology:**

A. **Leases for Replacement of Computers and Laptops -Recommendation**

*Motion and Roll Call Vote*

8. **Informational Items:**

A. **Summer Programming Part I: Illinois Engineering Program at U of I for DHS Students Grades 10-11-12**

9. **Superintendent/Board Comments**

10. **Adjournment**

**No motion necessary**

NEXT REGULAR MEETING:

Wednesday, March 11, 2020  
5:30 p.m. - Call to Order/Adjourn to Closed Session  
6:30 p.m. - Reconvene Open Meeting