



**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: May 13, 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. Closed Meeting - Pursuant to IL Open Meetings Act

3. Reconvene Open Meeting

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. Human Resources:

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

C. Treasurer's Report:

D. Business/Finance:

- 1) Regular Items**

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

a) Education Fund	\$ 387,562.09
Food Service	\$ 58,020.23
Operations & Maintenance	\$ 9,840.79
Liability Fund	<u>\$ 2,625.00</u>
Fund Summary Total	\$ 458,048.11
b) Payroll dated April 24, 2020 in the amount of	\$1,096,674.39
Payroll dated April 24, 2020 in the amount of	\$ 166.91
Payroll dated May 8, 2020 in the amount of	<u>\$1,104,956.57</u>
Payroll Total	\$2,201,797.87

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

a) Education Fund	\$ 594,227.39
Food Service Fund	\$ 1,017.24
Operations and Maintenance	\$ 83,182.54
Bond & Interest 34 Fund	\$ 280,406.25
Bond & Interest 35 Fund	\$ 209,215.00
Bond & Interest 36 Fund	\$ 112,762.55
Bond & Interest 37 Fund	\$ 25,200.00
Bond & Interest 39 Fund	\$ 79,918.75
Transportation Fund	\$ 380.00
Construction Fund	\$ 61,038.27
Liability Fund	<u>\$ 39,110.80</u>
Fund Summary Total	\$ 1,486,458.79

4) **March 2020 Activity Fund Report**

E. May 2019 Student Enrollment

5. **Public Comments:**

Due to the governor's order and because of social distancing, we will be taking public comments by email. You may participate in the PublicComment section of the meeting by emailing your questions or comments to d118publiccomments@danville118.org today until the start of public comments on May 13, 2020. All public comments will be read out loud during the public comment portion of the meeting.

6. **Appointment of Harvey Truex to the Danville Public Building Commission - Recommendation**

Motion and Roll Call Vote

7. **Illinois Association of School Boards: 2020-2021 Membership Dues - Recommendation**

Motion & Roll Call Vote

8. **Human Resources:**

A. **Non-Certified Evaluation MOA - Recommendation**

Motion and Roll Call Vote

B. **Resolution to Suspend Certain Graduation Requirements Due to COVID-19 Pandemic - Recommendation**

Motion and Roll Call Vote

9. **Tentative Plans for Graduation**
10. **Curriculum:**
 - A. **AVID Contract Renewal - Recommendation**
Motion and Roll Call Vote
11. **Tentative Plans for Summer School - Discussion**
12. **Technology:**
 - A. **Skyward Online Registration Module - Recommendation**
Motion and Roll Call Vote
 - B. **Blackboard Website Design Contract - Recommendation**
Motion and Roll Call Vote
13. **Informational Items:**
14. **Superintendent/Board Comments**
15. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, May 13, 2020
5:30 p.m. - Call to Order/Adjourn to Closed Session
6:30 p.m. - Reconvene Open Meeting