



**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: April 8, 2020

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

Time: 6:00 p.m. Call Regular Meeting to Order
6:00 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

Motion & Roll Call Vote on Discipline Motion(s)

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 March 4, 2020: Regular Meeting; Closed Meeting

C. Minutes of March 11, 2020: Regular Meeting; Closed Meeting

D. Minutes of March 31, 2020: Special Meeting

E. Human Resources:

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

F. Treasurer's Report:

G. Business/Finance:

- 1) **Regular Items**

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

a) Education Fund	\$ 158,765.46
Operation/Maintenance Fund	\$ 9,597.94
Liability Fund	\$ <u>10,903.36</u>
Fund Summary Total	\$ 179,266.76
b) Payroll dated March 13, 2020 in the net amount of	\$ 1,180,699.94
Payroll dated March 20, 2020 in the net amount of	\$ <u>1,065,987.87</u>
Payroll Total	\$ 2,246,687.81

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

a) Education Fund	\$ 159,502.98
Food Service Fund	\$ 6,593.20
Operations & Maintenance Fund	\$ 16,271.46
Transportation Fund	\$ <u>25,569.24</u>
Fund Summary Total	\$ 207,936.88

H. February 2019 Activity Fund Report

- I. **2020-2021 IHSA Membership Renewal**

- J. **2020-2021 IESA Dues**

5. Public Comments

- A. 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 April 8, 2020. All public comments will be read out loud during the public comment portion of the meeting.

6. Mandated Reporters for Abused and Neglected Child Report Act (ANCRA)

7. Human Resources

- A. **Administrative Residency Policy - Recommendation**

Motion and Roll Call Vote

8. Food Service:

- A. **Produce Bid - Recommendation**

Motion and Roll Call Vote

- B. **Dairy Bid - Recommendation**

Motion and Roll Call Vote

9. Buildings & Grounds:

- A. **Bid for the District's Copier/Printer Paper Supply - Recommendation**

Motion and Roll Call Vote

10. **Student Attendance - March 2020**
11. **Informational Items:**
12. **Superintendent/Board Comments**
13. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, April 22, 2020
5:30 p.m. - Call to Order/Adjourn to Closed Session
6:30 p.m. - Reconvene Open Meeting