

**STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
Stark, Knox, Marshall, Henry & Peoria Counties**

**REGULAR BOARD MEETING – MONDAY, JANUARY 25, 2021
6:15 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

AGENDA

I. Call to Order & Roll Call

II. Pledge, Mission and Vision

III. Adoption of Consent Calendar

*A. Approval of December 21, 2020 Minutes

*B. December Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report

*C. Approval of Local Checks written for December 2020

City of Wyoming	\$ 416.08	Water
Stark County CUSD #100	\$ 131,565.24	12/4 Payroll
Guardian	\$ 356.49	Life Ins
Guardian	\$ 2,845.34	Dental Ins
Guardian	\$ 537.70	Vision
Guardian	\$ 517.87	Vol Life
Stark County CUSD 100	\$ 157,783.33	12/18 Payroll
Jennifer Nutzhorn	\$ 220.00	Accompanist
VISA	\$ 158.28	Elem Supplies
VISA	\$ 99.00	HS Service
VISA	\$ 733.43	Supt/Bldg/Tech
Illinois High School Association	\$ 300.00	FY21 Dues
Imprest Fund	\$ 6,074.36	
TOTAL	\$ 301,607.12	

VI. Approval of January Bills

Education	\$
Building	\$
Debt Service	\$ -
Transportation	\$
Municipal Retirement	\$
Tort	\$
Life-Safety	\$
TOTAL	\$

V. Visitor Comments – By Board Policy, a person wishing to address the Board will be recognized by the President. It is asked that, if at all possible, a person wishing to address the Board notify the Unit Office prior to the meeting. The topic to be addressed should also be given. A person addressing the Board shall be allowed a maximum of five (5) minutes.

VI. Pride and Excellence Recognition

VII. Reports

- A. Mid-Year Board Report
- B. Building Committee Report
- C. Negotiations Committee
- D. Principal Reports
- E. Superintendent Report

VIII. Unfinished Business

- A. Approval of Design Option for the High School Renovation Project
- B. Approval of Debt Certificate Resolution
- C. Presentation of Bonding and Funding Options for High School/Jr. High Project by Bernardi Municipal

IX. New Business

- A. First Reading of the School Calendar for 2021-2022
- B. Approval of Consultant Fees for Interest Based Bargaining
- C. Items for Next Meeting

X. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Performance, Resignations, Hirings, Early Graduation Request

XI. Possible Action Following Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Resignation of Certified and Non-Certified Staff
- C. Approval of Early Graduation Request

XII. Adjourn

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VI. Unfinished Business

**** RE-ORGANIZATION AGENDA ****

- VII. Announcement of School Board Election and Canvassing Results by Board President**
- VIII. Swearing in of Newly Elected Board Members by the Board President**
- IX. The Board President Will Request a Motion to Adjourn Sine Die**
- X. Call to Order by Superintendent**

- XI. Election of President Pro Tempore**
- XII. Election of Officers: President, Vice-President and Secretary**
- XIII. Approval of Depositories of School Funds and Appointment of Board Treasurer and Recording Secretary**
- XIV. Establishment of Regular Meeting Dates, Places and Time**
- XV. Adoption of Policies of the Old Board of Education**
- XVI. Committee Assignments**
- XVII. New Business**