

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

**ANNUAL SCHOOL BOARD RETREAT/REGULAR BOARD MEETING**  
**One Eleven Coffee, 111 N. 7<sup>th</sup> St., Wyoming, IL 61491**  
**8:00 A.M. --- MONDAY, JULY 18, 2016**

**AGENDA**

- I. Call to Order & Roll Call (No action will be taken during Board Retreat)**
- II. Review of FY16 Goals**
- III. Board Member Agenda Requests**
  - A. Discussion related to long-term plan development for staffing
  - B. Consideration of "State of District" community recommendations
  - C. Discussion related to Bradford Intergovernmental Agreement
  - D. Football Bleacher and Gym Floor Discussion
  - E. High School parking lot discussion
  - F. Curriculum Coordinator position discussion
  - G. Discussion on possible uses for new SCES property
  - H. Other
- IV. Discussion of Goals for FY17**
- V. Adjourn to SCES at 12:00 Noon**
- VI. Reconvene for Regular Monthly Meeting at Stark County Elementary School Music Room, 300 W. Van Buren, Wyoming, IL at 12:15 P.M.**
- VII. Adoption of Consent Calendar**
  - \*A. Approval of June 20, 2016 Minutes
  - \*B. Activity Funds, Imprest Fund, and Treasurer's Report
  - \*C. Approval of Local Checks written for June 2016
 

City of Wyoming	\$	640.84	Water
Stark County CUSD 100	\$	147,174.02	6/3 Payroll
BC/BS of Illinois	\$	45,314.04	Health Ins
Guardian	\$	394.33	Life Ins
Guardian	\$	3,137.18	Dental Ins
Guardian	\$	435.93	Vision
Guardian	\$	410.12	Vol Life
State Disbursement Unit	\$	78.00	6/5 P/R W/H
IASB	\$	4,005.00	Conf Reg
IASB	\$	1,800.00	Conf House Dep
Stark County Sheriff's Office	\$	437.50	Liaison Officer-May
VISA	\$	1,543.59	JrH/HS Prin/Athl
VISA	\$	50.00	Supt Serv
Office Depot Business Credit	\$	62.48	JrH Office Supply
Stark County CUSD #100	\$	151,724.53	6/20 Payroll
Vicki Moutoux	\$	510.00	Chorus Accompanist
Century Link Business Services	\$	146.00	LongDist PhoneServ
Pitney Bowes Global Financial Services	\$	324.00	HS/Unit Meter Rent
Imprest Fund	\$	1,841.12	
<b>TOTAL</b>		<b>\$ 360,028.68</b>	

**VIII. Approval of July Bills**

Education	\$ 93,714.14
Building	\$ 47,088.11
Transportation	\$ 59,451.97
Municipal Retirement	\$ 1,127.90
Tort	\$ 3,712.50
Life-Safety	\$ -

TOTAL \$205,094.62

**IX. 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.

A. Bradford Superintendent Chad Gripp

**X. Reports**

A. Administrative Reports

1. Mrs. Bibb
2. Mr. Lamb
3. Mr. Klooster

B. Board Committee Reports (Any action to be taken under Unfinished or New Business)

1. Insurance Committee
2. Board Retreat Report

**XI. Old Business**

A. No unfinished business to discuss

**XII. New Business**

- A. Approve Annual Board Meeting Calendar
- B. approve 2016-2017 Risk Management Plan
- C. Approve Health Insurance Renewal
- D. Presentation of Itemized Compensation Report
- E. Items for Next Meeting

**XIII. Executive Session**

The Board will move to Executive Session for the purpose of discussing Appointment; Employment, Performance or Dismissal of Employees; and Collective Bargaining

**XIV. Possible Action Resulting from Executive Session**

- A. Action related to previous meeting minutes
- B. Action related to principal's performance goals
- C. Employment/assignment of coaches and paraprofessionals
- D. Employment of ESL Teacher
- E. Employment resignations(s)

**XV. Adjourn**