

**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. 7th St., Wyoming, IL 61491
8:00 A.M. --- MONDAY, JULY 17, 2017**

AGENDA

- I. Call to Order & Roll Call (No action will be taken during Board Retreat)**
- II. Review of FY17 Goals**
- III. Board Member Agenda Requests**
 - A. Consideration of "State of District" community recommendations
 - B. Athletic Facility Fundraiser Discussion
 - C. Discussion on long-term staffing plan
 - D. Discussion of Alumni Hall of Fame nominating process
 - E. Textbook/Curriculum Discussion
 - F. Superintendent Search
 - G. Discussion on possible Uses for new SCES property, JrH Tree, HS Parking Lot, etc.
 - H. Other
- IV. Discussion of Goals for FY18**
- 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 19, 2017 Minutes
 - *B. Activity Funds, Imprest Fund, and Treasurer's Report
 - *C. Approval of Local Checks written for June 2017

City of Wyoming	\$	824.02	Water
State Bank of Toulon	\$	15,304.20	Bond 2016A Interest
Dean Rosebecke	\$	617.50	FB Bleacher Removal
Stark County CUSD 100	\$	146,573.35	6/5 Payroll
BC/BS of Illinois	\$	55,718.03	Health Ins
Guardian	\$	389.98	Life Ins
Guardian	\$	3,511.04	Dental Ins
Guardian	\$	543.45	Vision
Guardian	\$	403.67	Vol Life
Stark County Sheriff's Office	\$	500.00	Liaison Officer-May
State Disbursement Unit	\$	78.00	6/5 P/R W/H
U.S. Postal Service	\$	500.00	Unit Meter Postage
U.S. Postal Service	\$	300.00	H.S. Meter Postage
IESA	\$	110.00	2017 JrH SB/BB Fee
VISA	\$	60.00	Elem Prin Serv
VISA	\$	2,277.33	HS Prin/Athl
VISA	\$	382.03	Tech Supply
Stark County CUSD #100	\$	154,411.14	6/20 Payroll
Vicki Moutoux	\$	510.00	Chorus Accompanist
Stark County CUSD 100	\$	200.00	Golf-Out Cash Box
Prostar Surfaces	\$	45,720.00	HS Gym Floor-PartPay
Triple Threat Threads	\$	374.00	HS Athletics-Boys BB
Imprest Fund	\$	2,606.82	
TOTAL		\$ 431,914.56	

VIII. Approval of July Bills

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

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. IASB Representative Tom Leahy

X. Reports

- A. Administrative Reports
 - 1. Summer Work Update
 - 2. Audit Report
 - 3. Recent Balances for Start of Fiscal Year
- 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 2017-2018 Risk Management Plan
- C. Approval for Activity Account
- D. 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

XIV. Possible Action Following Executive Session

- A. Action related to previous meeting minutes
- B. Employee Resignation: Dance Coach
- C. Employee Hire: SCES Custodian
- D. Principal Salary

XV. Adjourn