

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

**REGULAR BOARD MEETING – MONDAY, MAY 16, 2016  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Adoption of Consent Calendar**

\*A. Approval of April 18, 2016 Minutes

\*B. Activity Funds, Imprest Fund, and Treasurer’s Report

\*C. Approval of Local Checks written for April 2016

City of Wyoming	\$ 493.85	Water
Stark County CUSD 100	\$ 147,501.85	4/5 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
Michelle Loeffler	\$ 300.00	Choreographer
Stark County Sheriff’s Office	\$ 450.00	Liaison Officer-Mar
State Disbursement Unit	\$ 78.00	4/5 P/R W/H
Stark County CUSD #100	\$ 154,074.08	4/20 Payroll
Vicki Moutoux	\$ 525.00	Chorus Accompanist
Century Link Business Services	\$ 100.63	LongDist PhoneServ
VISA	\$ 1,216.96	Elem/Prin Supply
VISA	\$ 288.15	HS Prin/Athl Supply
VISA	\$ 141.96	Tech Supply
Stark County Sheriff’s Office	\$ 500.00	Liaison Officer-Jan
CNHI Capital – Productivity Plus Acct	\$ 91.00	Bus Inspections
Imprest Fund	\$ 8,202.64	
<b>TOTAL</b>	<b>\$363,655.72</b>	

**III. Approval of May Bills**

Education	\$ 67,399.78
Building	\$ 20,996.04
Transportation	\$ 6,104.11
Municipal Retirement	\$ 847.96
Tort	\$ -
Life-Safety	\$ -

TOTAL \$ 95,347.89

**IV. 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.

**V. 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. Henry-Stark Special Education District Report
  - 2. Education Committee Report

**VI. Old Business**

- A. Set Date for FY17 Retreat
- B. Approval of Policy Changes
- C. Approve Final School Calendar for FY16
- D. First Reading of Proposed Student Handbook Changes
- E. Stark County Ambulance Service
- F. Discuss Regarding Attendance at Triple-I Conference
- G. Consideration of FY17 Science Purchases
- H. Consideration of Alumni Football Game

**VII. New Business**

- A. Authorization to Let Bids for 2016-2017 Bread, Milk, Rebel Reporter and Trash Pick-up
- B. Authorization to Increase Lunch Prices
- C. Authorization to Dismiss School 1 Hour Early
- D. Approve Food Contract
- E. Items for Next Meeting

**VIII. Executive Session**

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

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

- A. Action Related to Previous Executive Session Minutes
- B. Employment/Resignation/Retirement of Coaches/Sponsors and Non-Certified Staff
- C. Employment/Resignation/Retirement of Teachers/Administrators

**X. Adjourn**