

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

**REGULAR BOARD MEETING – MONDAY, DECEMBER 18, 2017  
6:00 P.M. --- Elementary Music Room - Wyoming**

**AGENDA**

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

**II. Truth in Taxation Hearing**

**III. Adoption of Consent Calendar**

\*A. Approval of November 20, Minutes

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

\*C. Approval of Local Checks written for November 2017

City of Wyoming	\$ 638.91	Water
Stark County CUSD 100	\$ 138,527.85	11/3 Payroll
BC/BS of Illinois	\$ 54,918.66	Health Ins
Guardian	\$ 387.15	Life Ins
Guardian	\$ 2,811.85	Dental Ins
Guardian	\$ 453.53	Vision
Guardian	\$ 419.77	Vol Life
State Disbursement Unit	\$ 196.45	P/R W/H 11/3
Stark County Sheriff’s Office	\$ 562.50	Liaison Officer Sept
Stark County CUSD #100	\$ 145,412.10	11/20 Payroll
Vicki Moutoux	\$ 645.00	Chorus Accompanist
Stark County CUSD #100	\$ 300.00	HSBB Cash Box
Century Link Business Services	\$ 149.57	Long Dist Telephone
VISA	\$ 146.31	Elem/PrinSupply
VISA	\$ 387.09	Bldg/Tech Supp
State Bank of Toulon	\$ 400,604.20	2016A Bond/Int
Imprest Fund	\$ 6,747.01	
<b>TOTAL</b>	<b>\$753,307.95</b>	

**IV. Approval of December Bills**

Education	\$ 95,850.88
Building	\$ 23,237.24
Transportation	\$ 4,499.54
Municipal Retirement	\$ 1,098.59
Site & Construction	\$ 139.00
Tort	\$ 3,220.40
Life-Safety	\$ -
TOTAL	\$128,045.65

**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. Reports**

- A. Committee Reports
  - 1. Henry-Stark Special Education District
  - 2. Education Foundation Committee
  - 3. Education Committee
- B. Administrative Reports
  - 1. Mrs. Bibb
  - 2. Mr. Lamb
  - 3. Mr. Klooster

**VII. Unfinished Business**

- A. Adoption of Tax Levy
- B. Approval of Policy Changes
- C. Approval of Activity Account Purposes
- D. Approval to Purchase HS ELA Resources
- E. Approval of Resolution to Regulate Expense Reimbursements
- F. Mid-Year Retreat

**VII. New Business**

- A. Request to Employ Security
- B. Request to Employ Crossing Guard
- C. Items for Next Meeting

**VIII. Adjourn**