

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

**ANNUAL SCHOOL RETREAT/REGULAR BOARD MEETING  
One Eleven Coffee, 111 N. 7<sup>th</sup> St., Wyoming, IL 61491  
8:00 A.M. -- WEDNESDAY, JULY 18, 2018**

**AGENDA**

- I. Call to Order & Roll Call (No action will be taken during Board Retreat)**
- II. Review of FY18 Goals**
- III. Discussion of State of the District/Hall of Fame Event**
- IV. Discussion of Goals for FY19**
- V. Discussion and Determination of Board Subcommittees**
- VI. Discussion on District Lawyer on Retainer**
- VII. Discussion of Waivers for Staff's Children to Attend as Tuition Free Students**
- VIII. Adjourn to Stark County Elementary School at 12:00 Noon**
- IX. Reconvene for Regular Monthly Meeting at Stark County Elementary School Music Room, 300 W. Van Buren, Wyoming, IL at 12:15 p.m.**
- X. Adoption of Consent Calendar**

\*A. Approval of June 18, 2018 Minutes

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

\*C. Approval of Local Checks written for June 2018

City of Wyoming	\$ 486.93	Water
Stark County Sheriff's Office	\$ 337.50	Liaison Officer May
State Bank of Toulon	\$ 3,351.87	VISA Paym't - Ag
Stark County CUSD 100	\$ 162,462.03	6/5 Payroll
BC/BS of Illinois	\$ 55,493.27	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	\$ 274.45	P/R W/H 6/5
IASB	\$ 6,165.00	IASB Conf Regis
Stark County CUSD #100	\$ 151,934.57	6/20 Payroll
National Elevator Inspection Services	\$ 160.00	Crows Nest Elevator
Illinois Office of State Fire Marshal	\$ 75.00	Elevator Cert Renew
Breedlove's Sporting Goods	\$ 443.50	FY18 Expenses
TALX UC Express	\$ 144.70	Unemploy Serv
VISA	\$ 1,458.51	HSAthlServ/Gas
VISA	\$ 1,253.12	Ag/Supt/Bd/Bldg
Tierney Brothers Inc.	\$ 2,427.50	Title I Capital Outlay
Dean Rosebecke	\$ 1,072.50	JrH Bldg Purch Serv
Imprest Fund	\$ 1,786.05	
<b>TOTAL</b>	<b>\$393,398.80</b>	

**XI. Approval of July Bills**

Education \$

Building	\$	
Debt Service	\$	-
Transportation	\$	
Municipal Retirement	\$	
Site & Construction	\$	-
Tort	\$	
Life-Safety	\$	-
TOTAL	\$	

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**XII. 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.

**XIII. Reports**

- A. Administrative Reports
  - 1. Mr. Sutton
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
  - 1. Finance Committee Report
  - 2. Board Retreat

**XIV. Unfinished Business**

- A. Final Approval of Policy Changes

**XV. New Business**

- A. Approve annual Board Meeting Calendar
- B. Approve 2018-2019 Risk Management Plan
- C. Approval of Health Insurance Plan for FY19
- D. Approval of Modification of Activity Account Fund
- E. Discussion on Additional Updates to District Policy Manual
- F. Approval of Early Graduation
- G. Discussion of Illinois Pre-K Grant Status
- H. Items for Next Meeting

**XVI. Executive Session**

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

**XVII. Possible Action(s) Following Executive Session**

- A. Employment/Resignation of Certified/Non-Certified Staff

**XVIII. Adjourn**