

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

**ANNUAL SCHOOL RETREAT/REGULAR BOARD MEETING
Paramount Theater, 102 S. 7th St., Wyoming, IL 61491
8:00 A.M. – 11:00 A.M. and 1:00 P.M. – 3:00 P.M.
MONDAY, JULY 20, 2020**

AGENDA

- I. Call to Order & Roll Call (No action will be taken during Board Retreat)**
- II. Culture Workshop with Board of Education, Superintendent and Building Administration**
- III. Presentation by Farnsworth**
- IV. Presentation of Reopening of Schools Plan for 2020 by Superintendent Elliott and Building Administration**
- V. Administrative Goal Setting for FY21**
- VI. Adjourn to Stark County Elementary School**

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- VII. Reconvene for Public Hearings and Regular Monthly Meeting at Stark County Elementary School Cafeteria, 300 W. Van Buren, Wyoming, IL at 6:00 p.m.**
- VIII. Call to Order and Roll Call at 6:15 p.m.**
- IX. Pledge, Mission and Vision**

X. Adoption of Consent Calendar

*A. Approval of June 15, 2020 Minutes

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

*C. Approval of Local Checks written for June 2020

City of Wyoming	\$ 173.60	Water
U.S. Postal Service	\$ 500.00	HS Postage
Stark County CUSD #100	\$ 134,112.66	6/5 Payroll
BC/BS of Illinois	\$ 45,290.96	Health Ins
Guardian	\$ 356.49	Life Ins
Guardian	\$ 2,630.20	Dental Ins
Guardian	\$ 436.32	Vision
Guardian	\$ 564.22	Vol Life
State Disbursement Unit	\$ 1,000.00	6/5 P/R W/H
VISA	\$ 119.89	HSPrin Purch Serv
VISA	\$ 1,427.29	PurchServ/Supplies
Stark County CUSD #100	\$ 120,927.47	6/19 Payroll
James Unland & Co., Inc	\$ 265.00	TreasBond Increase
Xerox Corporation	\$ 1,691.23	Copier Lease Paymt
Imprest Fund	\$ 9,792.09	
TOTAL	\$319,287.42	

XI. Approval of July Bills

Education	\$ 103,780.40
Building	\$ 63,398.37
Debt Service	\$ -
Transportation	\$ 76,462.20
Municipal Retirement	\$ 1,415.55
Site & Construction	\$ -
Tort	\$ 2,465.60
Life-Safety	\$ -
TOTAL	\$ 247,522.12

XII. Pride and Excellence Recognition

XIII. 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.

XIV. Committee Reports

XV. Administrative Reports

XVI. Unfinished Business

- A. Discussion and Approval of FY21 Student Handbook
- B. Discussion and Approval of e-Learning Plan for 2020-2021
- C. Discussion and Adoption of Reopening of School Plan for 2020-2021

XVII. New Business

- A. Approve Shirley Striping for FY21
- B. Discussion on Hiring Construction Manager
- C. Approve Agreement with Tri-County Opportunities Council
- D. Discussion and Approval Granting the Expenditure of Funds for the 2021 School Year
- E. Discussion and Approval of Continuing Summer Food Program
- F. Discussion and Approval to Modify 2020-2021 School Calendar
- G. Discussion of FY21 Professional Development
- H. Discussion and Approval of Additional On-Campus Dual Credit Courses for FY21
- I. Discussion and Approval of Upfront Board Paid Dual Credit Course Pilot
- J. Discussion of Increasing Dual Credit Opportunities
- K. Discussion and Approval of Opening Class of 2024 Activity Account
- L. Items for Next Meeting

XVIII. Executive Session

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

XIX. Possible Action(s) Following Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Resignation of Certified and Non-Certified Staff
- C. Employment/Resignation of Sponsor(s)/Coach(es)

XX. Adjourn