

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

**REGULAR BOARD MEETING – MONDAY, NOVEMBER 20, 2017
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

- *A. Approval of October 16, 2017, Minutes
- Approval of October 17, 2017, Minutes
- Approval of October 24 2017, Minutes
- Approval of November 3, 2017, Minutes

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

*C. Approval of Local Checks written for October 2017

City of Wyoming	\$ 575.32	Water
Stark County CUSD 100	\$ 135,296.50	10/5 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	\$ 419.78	Vol Life
Stark County Sheriff's Office	\$ 375.00	Liaison Officer Sept
State Disbursement Unit	\$ 274.45	P/R W/H 10/5
Stark County CUSD #100	\$ 153,286.87	10/20 Payroll
Century Link Business Services	\$ 157.48	Long Dist Telephone
VISA	\$ 365.95	ElemSupply/Dues
VISA	\$ 151.00	JrH Dues
VISA	\$ 888.30	Bldg/Voc/Tech Supp
German-Bliss Equipment	\$ 45.50	Bus Inspections
Sharon Kuntz	\$ 100.00	Health Service
Vicki Moutoux	\$ 495.00	Chorus Accompanist
Dean Rosebecke	\$ 130.00	Backhoe Work
Imprest Fund	\$ 7,471.33	
TOTAL	\$358,603.67	

III. Approval of November Bills

Education	\$ 112,026.57
Building	\$ 15,066.94
Transportation	\$ 9,035.59
Municipal Retirement	\$ 1,098.59
Site & Construction	\$ -
Tort	\$ 1,522.50
Life-Safety	\$ -

TOTAL \$ 138,750.19

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. Committee Reports
 - 1. Education Committee
 - 2. Policy Committee
 - 3. Finance Committee
 - 4. Henry-Stark Special Education District

VI. Unfinished Business

- A. Employment and Introduction of New Superintendent

VII. New Business

- A. Approval of Preliminary Levy Plans
- B. Approval of State Report Cards
- C. Approval (First Reading) of Board Policy Changes
- D. Approval to Increase Pay of Football Officials
- E. Approval (First Reading) of Activity Account Purposes
- F. Possible Approval of Textbook/Resource Adoption Materials for FY18
- G. Request to Consider Handbook Change
 - Recommendation – Dual Credit Enrollment
- H. Possible Approval of Credit Recovery Program Change
- I. Items for the 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; Student Discipline and Review of Previous Executive Session Minutes.

IX. Possible Action Following Executive Session

- A. Approval of and Decision Regarding Status of Previous Executive Session Minutes
- B. Resignation of Lunchroom Supervisor, Cook's Helper, Crossing Guard
- C. Employment of Lunchroom Supervisor, Asst. Basketball Coach, Cook's Helper

X. Adjourn