

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

**REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 25, 2018
6:15 P.M. --- Elementary Cafeteria - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Hearing for the Presentation of the FY19 Budget

III. Adoption of Consent Calendar

*A. Approval of August 20, 2018 Minutes

*B. July/August Activity Funds, Imprest Fund, and Treasurer’s Report

*C. Approval of Local Checks written for August 2018

City of Wyoming	\$	432.77	Water
Stark County CUSD #100	\$	111,001.88	8/3 Payroll
BC/BS of Illinois	\$	54,504.42	Health Ins
Guardian	\$	387.15	Life Ins
Guardian	\$	2,954.63	Dental Ins
Guardian	\$	489.08	Vision
Guardian	\$	471.17	Vol Life
American Steel Carports, Inc.	\$	9,235.00	F/B Shed (AFF)
State Disbursement Unit	\$	1,114.53	8/3 P/R W/H
State Bank of Toulon	\$	300,000.00	CashSweepInvest
Stark County CUSD #100	\$	300.00	Petty Cash
Stark County CUSD #100	\$	150.00	Hot Lunch Cash
Midwest Bus Sales, Inc.	\$	10,987.15	New Bus Lease
IESA	\$	40.00	JrH Golf SecTourn
Stark County CUSD #100	\$	116,043.32	8/20 Payroll
Stark County CUSD #100	\$	1,310.00	HS VB/FB CashBox
Midwest Bus Sales, Inc.	\$	10,987.15	New Bus Lease
Illinois Office of the State Fire Marshal	\$	200.00	Boiler Certificate Fee
VISA	\$	390.84	Elem/Prin Supplies
VISA	\$	2,006.93	Board/Supt/Bldg
Black Hawk College	\$	383.00	Tuition (1/2)
Imprest Fund	\$	11,052.35	
TOTAL		\$634,441.37	

IV. Approval of September Bills

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

- 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. FY18 Audit Report
- B. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Sutton
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Finance Committee Report

VII. Unfinished Business

- A. Approval of FY19 Budget
- B. Approval of FY19 Board Goals
- C. Approval of FY19 Curriculum
- D. Approval to Sub State Waiver for Non-District Staff Students to Attend School Tuition Free
- E. Consideration and Possible Award of Fuel Bids

VIII. New Business

- A. Approval of FY18 Audit Report, Budget Transfers and/or Adjusted Journal Entries
- B. Approval of Modification of Activity Fund
- C. Discussion and Possible Action Related to Graduation Date
- D. Authorization to Let Snow Removal Bids
- E. Discussion of Intergovernmental Agreement with Bradford School District for High School Admission
- F. Discussion of Intergovernmental Agreement with Bradford School District for Shared Athletic Participation at the Jr. High Level
- G. Discussion of Updated Bus Driver Handbook
- H. Discussion and Possible Approval of Time and Management Agreement with Farnsworth Group for Architect Services on Secured Entrance at Elementary School
- I. Discussion on Utilizing Tier II Additional Funding for Teacher Professional Development
- J. Approval of New Education Foundation Director
- K. Items for Next Meeting

IX. Executive Session

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

X. Possible Action(s) Resulting from Executive Session

- A. Approval of Minutes
- B. Employment, Resignation or Assignment of Coach(es) and Non-Certified Staff

XI. Adjourn