

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

**REGULAR BOARD MEETING – MONDAY, JANUARY 23, 2017
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of December 19, 2016 Minutes

Approval of the January 19, 2017 Board Retreat Minutes

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

*C. Approval of Local Checks written for December 2016

City of Wyoming	\$	610.00	Water
Stark County CUSD 100	\$	143,762.95	12/5 Payroll
BC/BS of Illinois	\$	51,701.18	Health Ins
Guardian	\$	391.36	Life Ins
Guardian	\$	3,279.96	Dental Ins
Guardian	\$	517.63	Vision
Guardian	\$	403.67	Vol Life
State Disbursement Unit	\$	78.00	P/R W/H
Stark County CUSD #100	\$	169,216.95	12/20 Payroll
Vicki Moutoux	\$	645.00	Chorus Accompanist
VISA	\$	45.99	Elem Supplies
VISA	\$	529.55	JrH/VocSupply/Serv
VISA	\$	1,852.65	Tech/Voc/Bld/Board
Stark County Sheriff’s Office	\$	125.00	Liaison Officer-Dec
Century Link Business Services	\$	138.55	LongDistancePhone
Imprest Fund	\$	3,926.29	
TOTAL		\$ 377,224.73	

III. Approval of January Bills

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

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.

A. Mrs. Nicole Painter

V. Reports

- A. Salute to Illinois State Scholars (Moved to February)
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Henry-Stark Special Education
 - 2. Board Retreat
- C. Administrative and Superintendent's Committees Reports
 - 1. Technology Committee
 - 2. Mrs. Bibb
 - 3. Mr. Lamb
 - 4. Mr. Klooster

VI. Old Business

VII. New Business

- A. Renew Auditor Contract with Gorenz & Associates
- B. Contract for Maintenance of Football Field
- C. Discussion on Possible FY18 Public School Calendar
- D. Items for 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, and Collective Bargaining.

IX. Possible Action Resulting from Executive Session

- A. Approval of Executive Session Minutes
- B. Employment/Approval and/or Resignation of Staff
- C. Decision Regarding Verbatim Closed Session Minutes

IX. Adjourn