

REGULAR MEETING OF THE BOARD OF EDUCATION

November 12, 2018

6:30 P.M.

Elementary Library

652 E. Main St., Cuba, IL 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
7. Principal's Reports
- * 8. Minutes
 - 8.1 Approve October 9, 2018, Regular Session Minutes
 - 8.2 Approve October 9, 2018, Closed Session Meeting Minutes
- * 9. Financial Reports -- October Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (October)

Cash Balance	\$1,548,435.86
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 - b. Cuba Middle-Senior High School

Activity Account (October)	\$71,478.64
CD Account (October)	\$23,423.64
 - c. Cuba Elementary

Activity Account (October)	\$3,758.32
Tom Wat Account (October)	\$24,120.29
 - 9.4 Payroll for October \$316,565.91
 - 9.5 Approval of Vendors (November) \$55,521.19
 - 9.6 Approval of Vendors (October) \$230,161.13
10. Superintendent's Report
 - 10.1 Assessment data report from School Report Card 2018
 - 10.2 Review of IASB Resolutions and appoint a Board member for the delegate assembly
 - 10.3 FOIA request from SmartProcure
 - 10.4 Report on Summative Designations of Buildings
 - 10.5 Presentation of the FY 18 Audit.
11. Report of Standing Committees
 - 11.1 Discussion of NF Football

12. Old Business
- ** 13. Executive Session to consider evaluation, resignation or employment of personnel.
 - a) Personnel
14. Consent Agenda – Consider Approval of All Items Noted (*)
15. New Business
 - 15.1 Personnel
 - 15.1a Employment
 - 15.1b Resignations
 - 15.1c Approvals/Leaves/Other
 - 15.2 Presentation and approval of the Tentative Tax Levy for FY 2019.
 - 15.3 Approval of the FY 18 Audit.
 - * 15.4 Approval of Career Development trips for FFA to Manito, Il. on November 15 and to Virginia, Il. on December 6, 2018.
 - * 15.5 Approves the resolution to abate \$30,000 in facilities occupation tax receipts..
16. Announcements
17. Adjournment

* **CONSENT AGENDA**
** **EXECUTIVE SESSION**

By Order of: **Mrs. Sue McCance**
 President, Board of Education
 Cuba Community Unit School District #3, Fulton County