

**EDGAR COUNTY COMMUNITY UNIT SCHOOL DISTRICT #6
BOARD OF EDUCATION**

“Our mission is to empower all students to succeed in a changing world.”

August 13, 2018

Board Meeting 6:30 pm

JH Room 120

- I. Call to order and roll call.
- II. Correspondence
- III. Opportunity for Public Comment
- IV. Approval of Consent Agenda for August.
 - A. Previous Meeting Minutes
 1. Regular Meeting – July 11, 2018
 2. Other
- V. Approval of Financial Matters
 - A. Treasurer’s Report
 - B. Payroll for July 19th and August 3rd of 2018.
 - C. Bills for July payable in August.
 - D. Activity Fund Report
 - E. Imprest Fund Reimbursement of \$1,527.17
- VI. Reports and Presentations.
 - A. Principal Reports
 - B. Superintendent’s Report
 1. FY18 Audit
 2. Elementary Building HVAC Project Update
 3. School Facilities Sales Tax Revenue Update
 4. Institute Day Luncheon: Monday, Aug 20, Noon.
 5. Other
- VII. Old Business
 - A. Consider Approval of E-Sports Team.
 - B. Other
- VIII. New Business

- A. Consider Approval of Tentative District FY19 Budget. Set Hearing for Adoption of Final Budget for Thursday, September 13, 2018.
 - B. Consider Approval of 2019 High School Graduation Date.
 - C. Discussion of Board Policy updates (first reading).
 - D. Discussion of Potential Polling Place Change.
 - E. Discussion of Mower Needs.
 - F. Personnel (Executive Session Items)
 - 1. Consider approval of resignations.
 - 2. Consider approval of employment recommendations.
 - 3. Consider additions to the approved sub list.
 - 4. Other
- IX. Other
- X. Executive Session
- A. To consider the appointment, employment, compensation, discipline, performance, dismissal of specific employees 5 ILCS 120/2 (c) (1); collective bargaining matters between the district and employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 12/2 (c) (2); discussion of pending litigation 5 ILCS 120/2 (c) (11); and student disciplinary cases 5 ILCS 120/2 (c) (10).
 - B. To authorize the release of Executive Session minutes from January 1, 2017 through June 30, 2017 following executive session review while the confidentiality of the verbatim records remains.
 - C. Other.
- XI. Any action required as a result of the Executive Session
- XII. Adjournment
- I.