

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

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

September 13, 2018

Budget Hearing 6:30 pm

JH Room 120

- I. Call to order and roll call.
- II. FY2019 Edgar County CUSD #6 School District Budget Hearing
- III. Opportunity for Public Comment Regarding the Proposed Budget
- IV. Adjourn

September 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 September.
 - A. Previous Meeting Minutes
 - 1. Regular Meeting – August 13, 2018
 - 2. Other
- V. Approval of Financial Matters
 - A. Treasurer’s Report
 - B. Payroll for August 20th and September 5 of 2018.
 - C. Bills for August payable in September.
 - D. Activity Fund Report
 - E. Imprest Fund Reimbursement of \$5,288.57.
- VI. Reports and Presentations.
 - A. Principal Reports
 - B. Superintendent’s Report

1. School Facilities Sales Tax Revenue Update
2. Other

VII. Old Business

- A. Consider Approval of Final District Budget for FY19.
- B. Consider Approval of Angie Allen as JH Aide for FY19.
- C. Consider Approval of Board Policy Updates (second reading).
- D. Consider Approval of Elementary HVAC Project Phase 2 Quote.
- E. Consider Approval of Purchase of LED Replacement Bulbs.
- F. Consider Approval of Purchase of Zero Turn Mower.
- G. Other

VIII. New Business

- A. Consider Approval of Annual Application for Recognition of Schools.
- B. Consider Approval of 2018-19 Salary and Benefits Data for Placement On District Website.
- C. Consider Approval of Risk Management Plan for FY19.
- D. Consider Approval of Colton Wyatt to the Substitute Teacher List.
- E. Consider approval of Stacy Butcher to the Substitute Aide List.
- F. Consider Approval of Chey Hardas as JH Girls Basketball Volunteer Assistant Coach.
- G. Consider Approval of September 25 Yearbook Fieldtrip to Chatham, IL.
- H. Discuss/Consider Approval of Heat Day Protocol.
- I. Discuss Activity Bus Needs.
- J. 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. Other.

XI. Any action required as a result of the Executive Session

XII. Adjournment