

Fieldcrest Community Unit School District #6 Board of Education Regular Meeting Agenda

Wednesday, November 20, 2019, 6:00 pm

102 W. Elm Street, Wenona, IL 61377

Small Gymnasium

(Times are approximate)

6:00 pm 1.0 Call to Order - Roll Call

2.0 Closed Session

Public statement: The Fieldcrest Community Unit School District Board of Education is a deliberative and policy-making body, and follows a planned agenda at each meeting. The Board does not debate the subject of public comments during the meeting nor take immediate action on such comments, but rather may take any comments under review in making decisions and establishing policies. As a deliberative body, the Board does not act immediately on requests made of the Board.

6:30 pm 3.0 Regular Session

3.1 Welcome

3.2 Vision Statement

3.3 Pledge of Allegiance

3.4 Recognition of Students

3.5 School Board Member Appreciation

4.0 Public Communications to the Board

4.1 Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online: <http://bit.ly/2k40c3G>

7:00 pm 5.0 Presentation of 2018-2019 Data and Summary Designations

6.0 Action Items

6.1 Consent Agenda

6.1.1 Meeting Minutes from past month – Appendix B*

6.1.2 Financials and Bills - Appendix C

6.1.3 Treasurer's Report and Bills Payable – Appendix C

6.1.4 Restore Imprest Fund - Appendix C

6.1.5 Destroy Approved Closed Session Audio Recordings Older than 18 Months (prior to June 2017)

- 6.2 Personnel Detail Agenda - Appendix D
 - 6.2.1 Certified Employment
 - 6.2.2 Non-Certified Employment
 - 6.2.3 Extra Duty Assignment
 - 6.2.4 Resignations
 - 6.3 Truth in Taxation Hearing Resolution - Appendix E
 - 6.4 Bus Lease Contract FY20 - Appendix F
 - 6.5 October 2019 PRESS Policy Update - First Reading - Appendix G
 - 6.6 2nd Reading on Policy 7:270- Appendix J
 - 6.7 Early Graduate Request- Appendix H
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- 7:45 pm 7.0 Administrative Reports
 - 7.1 Mr. Jason Chaplin, FPS Principal
 - 7.1.1 Playground presentation and thank you
 - 7.1.2 CEP Application
 - 7.2 Superintendent
 - 7.2.1 TRS Payment- Appendix I
 - 7.2.2 III Resolutions Discussion
 - 7.3 Assistant Superintendent
 - 7.3.1 Service Project- Operation Kindness Matters
 - 7.3.2 Property Tax Change/Effect
 - 7.3.3 Triple I Reminder
 - 7.3.4 Property Tax Relief Grant
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- 8:15 pm 8.0 Board Member Comments
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- 8:25 pm 9.0 Closed Session (If Needed)
 - 10.0 Action from Closed Session (If Needed)
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- 8:55 pm 11.0 Adjourn

*Not available for public review prior to Board meeting