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

Wednesday, July 25, 2018, 6:30 pm
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760
Band Room
(Times are approximate)
Updated Agenda

6:30 pm 1.0 Call to Order - Roll Call

 2.0 Closed Session (Library)

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 - Band Room (Gymnasium to be used if overflow space is needed.)

 3.1 Welcome

 3.2 Pledge of Allegiance

 4.0 Public Communications to the Board

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 Action Items

 5.1 Consent Agenda

 5.1.1 Meeting Minutes from past month – Appendix B*

 5.1.2 Financials and Bills – Appendix C

 5.1.3 Restore Imprest Fund

 5.1.4 Destruction Closed Session Audio Older Than 18 Months

 5.2 Personnel Detail Agenda - Appendix D (if needed)

 5.2.1 Certified Employment

 5.2.2 Non-Certified Employment

 5.2.3 Employee Extended Leave of Absence Request

 5.2.4 Extra Duty Assignment

 5.2.5 Recalls

 5.3 Closed Session Minutes Review - Appendix E

Updated 7-23-18

		5.4	FOIA Resolution - Appendix F
		5.5	Milk, Bread, Waste Disposal Bids - Appendix G
		5.6	Milliken Music Festival Trip Approval- Appendix H
		5.7	Non-Union Non-Certified Salary Increase for FY19 - Appendix I
		5.8	FY19 Administrative Compensation Report - Appendix J
		5.9	Affirmation – Board Building Construction Program - Appendix K
		5.10	Updated Parent/Student Handbook - Appendix L
8:30 pm	6.0	Administrative Reports	
	6.1	Mr. Jason Chaplin, Fieldcrest Primary School Principal	
	6.2	Superintendent	
	6.2.1	Strategic Planning Steps	
	6.2.2	Building Project, HLS Project Status	
	6.2.3	Initial Referendum Ballot Sample	
8:45 pm	7.0	Board Member Comments	
8:50 pm	8.0	Closed Session (If Needed)	
	9.0	Action from Closed Session (If Needed)	
8:50 pm	10.0	Adjourn	

*Not available for public review prior to Board meeting