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

Wednesday, July 24, 2019, 6:00 pm
Fieldcrest Intermediate School, 306 North Maple Street, Toluca, IL
Music Room (enter from south parking lot)
(Times are approximate)

- 6:00 pm 1.0 Call to Order - Roll Call
- 2.0 Closed Session (Music Room) (Closed session may not be used)

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 - Music Room
- 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>
- 5.0 Committee Reports
- 6.0 Board Policy Review - Section 7 Students - Appendix A
- 7:00 pm 7.0 Action Items
- 7.1 Consent Agenda
- 7.1.1 Meeting Minutes from past month – Appendix B*
- 7.1.2 Financials - Appendix C
- 7.1.3 Treasurer’s Report and Bills Payable – Appendix C
- 7.1.4 Restore Imprest Fund - Appendix C
- 7.1.5 Destruction Closed Session Audio Older Than 18 Months
- 7.2 Personnel Detail Agenda - Appendix D (if needed)
- 7.2.1 Certified Employment?
- 7.2.2 Non-Certified Employment
- 7.2.3 Extra Duty Assignment

Updated 7-15-19

- 7.2.4 Recalls
- 7.2.5 Resignations
- 7.3 Closed Session Minutes Review Resolution - Appendix E
- 7.4 Commodities and Waste Disposal Bids
 - 7.4.1 Milk Bids - Appendix F
 - 7.4.2 Bread Bids - Appendix G
 - 7.4.3 Waste Removal Bids - Appendix H
- 7.5 FOIA Resolution - Appendix I
- 7.6 FY20 Administrative Compensation Report - Appendix J
- 7.7 Millikin Music Festival Approval - Appendix K
- 7.8 Driver's Education Car - Appendix L
- 7.9 Architectural Services Agreement - Appendix M
- 7.10 District Consolidated Grant Plan - Appendix N

- 8:30 pm 8.0 Administrative Reports
 - 8.1 Mr. Jason Chaplin, Fieldcrest Primary School Principal
 - 8.2 Superintendent
 - 8.2.1 SchoolInsight/TeacherEase, School Messenger Transitions
 - 8.2.2 Reminder - August Board Retreat
 - 8.2.3 Ron Kreiser - Regular Maintenance Planning
 - 8.2.4 Wind/Solar Farms and District Benefit - Appendix O
 - 8.2.5 Police Services Availability Discussion
 - 8.2.6 Old Church Discussion
 - 8.3 Assistant Superintendent

- 8:45 pm 9.0 Board Member Comments

- 8:50 pm 10.0 Closed Session (If Needed)

- 11.0 Action from Closed Session (If Needed)

- 8:50 pm 12.0 Adjourn

*Not available for public review prior to Board meeting