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

Wednesday, November 14 , 2018, 6:00 pm  
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760  
Band Room  
(Times are approximate)

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- 6:00 pm                    1.0    Call to Order - Roll Call (Band Room)
- 2.0    Closed Session (Band Room)

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
- 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    Board Policy Review: Section 6 - Appendix A
- 6.0    Action Items
- 6.1    Consent Agenda
- 6.1.1   Meeting Minutes from past month – Appendix B\*
- 6.1.2   Financials - 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 (as needed)
- 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		Review Referendum Results and Set Future Meeting(s) - Appendix H
7:30 pm	7.0		Administrative Reports
	7.1		Mr. Jason Chaplin, Fieldcrest Primary School Principal
	7.2		Superintendent
	7.2.1		ESSA Summative Designations
	7.2.2		Triple I Planning
8:00 pm	8.0		Board Member Comments
8:10 pm	9.0		Closed Session (If Needed)
	10.0		Action from Closed Session (If Needed)
8:10 pm	11.0		Adjourn

\*Not available for public review prior to Board meeting