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

Wednesday, September 26, 2018, 6:00 pm
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760
Band Room
(Times are approximate)

- 6:00 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
- 4.1 Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online:
<http://bit.ly/2k40c3G>
- 4.2 FY18 Audit Presentation
- 5.0 FY19 Budget Hearing - Appendix A
- 7:00 pm 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 Restore Imprest Fund
- 6.1.4 Destruction of Closed Session Audio Older Than 18 Months
- 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
- 6.3 FY18 Audit Approval - Appendix E

		6.4	Final Approval of FY19 Budget - Appendix A
		6.5	Adopt May/June Board Policy Update Package - Appendix G
		6.6	Early Graduates - Appendix H
		6.7	Amended Public School Calendar FY19 - Appendix I
7:30 pm	7.0		Administrative Reports
	7.1		Mr. Jacob Wall, Fieldcrest Intermediate School Principal
	7.2		Superintendent
7:45 pm	8.0		Board Member Comments
7:50 pm	9.0		Closed Session (If Needed)
	10.0		Action from Closed Session (If Needed)
7:50 pm	11.0		Adjourn

*Not available for public review prior to Board meeting