

Fieldcrest Community Unit School District #6
Board of Education Regular Agenda
Wednesday, August 26, 2020, 6:30 pm
Fieldcrest Intermediate School, Toluca, IL

1. Call to Order - Roll Call

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 by the Board.

2. Regular Session

- a. Welcome
- b. Vision Statement - *Tomorrow's Leaders Learning Today*
- c. Pledge of Allegiance

3. Public Communications to the Board

- a. Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online: https://www.boardpolicyonline.com/?b=fieldcrest_6

4. Action Items

- a. Consent Agenda
 - i. Meeting Minutes from past month – Appendix B, B1, B2, B3*
 - ii. Financials and Bills - Appendix C
 - iii. Treasurer's Report & Bills Payable - Appendix C
 - iv. Restore Imprest Fund - Appendix C
- b. Personnel Detail Agenda - Appendix D
 - i. Certified Employment
 - ii. Non-Certified Employment
 - iii. Extra Duty Assignment
 - iv. Resignations
- c. FY21 Budget Resolution - Appendix A
- d. Press Policy 104 Final Reading - Appendix E
- e. Press Policy 105- Final Reading - Appendix F
- f. FY21 Chaplin Contract Revised - Appendix G
- g. FY21 Lorton Contract Revised - Appendix H
- h. FY21 Activity Account Handbook - Appendix I
- i. FY21 School Calendar Revision - Appendix J
- j. Wenona Roof Replacement Bid Language - Appendix K
- k. Extended Leave Request - Appendix L

5. Administrative Reports

- a. Principal Lapp
 - b. Dr. Rockwell
 - i. September Retreat
 - ii. Return to Learn
 - iii. Remote Learning
 - iv. MS Storm Damage Update
 - 1. Information on Parapet Removal and Strapping of Wall
 - v. Panther Grove Wind Farm
6. Board Member Comments

*Not available for public review prior to Board meeting