

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

Wednesday, February 26, 2020, 6:30 pm
102 W. Elm Street, Wenona, IL 61377
Cafeteria
(Times are approximate)

Tomorrow's Leaders Learning Today

- 6:00pm 1.0 Call to Order - Roll Call

- 2.0 Closed Session (OMA Exception 5 ILCS 120/2(c)(1))

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.

- 6:30pm 3.0 Regular Session
 - a. Welcome
 - b. Vision Statement- *Tomorrow's Leaders Learning Today*
 - c. Pledge of Allegiance
 - d. Recognition of students- Interact/Key Club

- 4.0 Public Communications to the Board
 - a. Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online:
<http://bit.ly/2k40c3G>

- 6:50pm 5.0 Action Items
 - a. Consent Agenda
 - i. Meeting Minutes from past month – Appendix A1, A2*
 - ii. Financials and Bills - Appendix B
 - iii. Treasurer's Report & Bills Payable- Appendix B
 - iv. Restore Imprest Fund- Appendix B
 - b. Personnel Detail Agenda - Appendix C
 - i. Certified Employment
 - ii. Non-Certified Employment
 - iii. Extra Duty Assignment
 - iv. Resignations
 - c. Board Policy PRESS Issue 102- 1st Reading- Appendix D
 - d. Superintendent Evaluation Approval - Appendix E
 - e. FY21 Calendar Final Approval- Appendix F
 - f. Middle School Bid Package Approval- **Appendix G**
 - g. High School Bid Package Approval- **Appendix H**
 - h. Tractor Equipment Bid Approval- Appendix I

- i. Extended Leave Request- Appendix J
 - j. FY20 Amended Calendar Approval- Appendix K
 - k. Middle School Drywall Repair Approval-Appendix L
 - l. Professional Development Request Approval FY21- Appendix M
- 7:45pm 6.0 Administrative Reports
- a. Mr. Bill Lapp, FHS Principal
 - b. Superintendent
 - i. Construction Manager vs. General Contractor
 - ii. Facility Therapy Dog
 - iii. HS Workers for Sporting Events- Rate Discussion
 - iv. Facilities Maintenance Plan
 - v. Summer training date (optional) for teachers
 - vi. March 2020 Newsletter
- 8:15pm 7.0 Public Comments
- a. Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online: <http://bit.ly/2k40c3G>
- 8:30pm 8.0 Board Member Comments
- 8:40pm 9.0 Closed Session (If Needed)
- 10.0 Action from Closed Session (If Needed)
- 8:55pm 11.0 Adjourn

*Not available for public review prior to Board meeting