

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

Wednesday, January 29, 2020, 6:30 pm

102 W. Elm Street, Wenona, IL 61377

Cafeteria

(Times are approximate)

- 6:00pm
- 1.0 Call to Order - Roll Call
 - 2.0 Closed Session (only if necessary)

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.

- 6:30pm
- 3.0 Regular Session
 - a. Welcome
 - b. Vision Statement
 - c. Pledge of Allegiance
 - d. Recognition of students
 - e. Knights of Columbus presentation- Bob Prince
 - 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. PMA Network contract- Appendix D
 - d. Kriha Boucek Engagement Letter- Appendix E
 - e. Extended Leave Request- Appendix F
 - f. Tractor Equipment Purchase- Appendix G
 - g. Annex/Old Church Land Survey- Appendix H
 - h. County Facilities Sales Tax Designation-Appendix I
 - i. School Board Policy Online Agreement- Appendix J

- j. Middle School - School Improvement Plan- Appendix K
 - k. Curriculum Specialist Position Approval- Appendix O
- 7:45pm 6.0 Administrative Reports
- a. Mr. Jacob Wall, FIS Principal
 - b. Superintendent
 - i. FY20 ROE Safety Inspection Reports - Appendix L1-4
 - ii. District Cell Phones
 - iii. Property Tax Appeal
 - iv. FY21 Draft Calendar- Appendix M
 - v. HLS Project Update
 - vi. February Newsletter- Appendix N
- 8:10pm 7.0 Committee Reports
- a. Facilities and Transportation: Charles, Joseph
- 8:15pm 8.0 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 9.0 Board Member Comments
- 8:40pm 10.0 Closed Session (If Needed)
- 11.0 Action from Closed Session (If Needed)
- 8:55pm 12.0 Adjourn

*Not available for public review prior to Board meeting