

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

Wednesday, March 18, 2020, 6:30 pm
1 Dornbush Drive, Minonk, IL 61760
Band Room
(Times are approximate)

Tomorrow's Leaders Learning Today

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

- 2.0 Closed Session

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- Garrett and Miley Nix
 - d. Teacher Presentation- Emily Furrow

- 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- 2nd Reading - Appendix D
 - d. IHSA Membership 2020-2021 Approval - Appendix E
 - e. Opening Teacher Institute Guest Speaker Approval - Appendix F
 - f. Construction Manager RFQ Approval - Appendix G
 - g. Senior Trip Approval - Appendix H

- h. Resolution for Support Staff Reduction in Time - Honorable Dismissal - Appendix I
- i. Resolution for Reduction of Overload Teaching Assignments and Dual Credit Teaching Assignments - Appendix J
- j. Basketball Hoop and Arm Replacement Approval - Appendix K
- k. Extended Leave Approval - Appendix L

7:45pm	6.0	Administrative Reports <ul style="list-style-type: none"> a. Mr. Jason Chaplin, FPS Principal b. Superintendent <ul style="list-style-type: none"> i. April Newsletter ii. Therapy Dog iii. Summer workers iv. Summer Breakfast and Lunch for All Students v. Air Conditioning at Primary and Intermediate vi. COVID-19 Preparedness
8:15pm	7.0	Public Comments <ul style="list-style-type: none"> 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