



DANVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 118
BOARD OF EDUCATION
AMENDED MEETING AGENDA

Mission: To ensure that all District 118 students reach their fullest potential.

Date: June 2, 2017

Location: Jackson School Building Board Room
516 North Jackson Street
Danville, IL 61832

Time: 1:00 p.m. Call to Order

1. Call to Order

2. Consent Agenda - Request to Approve

Note: Consent Agenda Items are routine, non-controversial matters and will be considered together and enacted by one motion and one roll call vote. Anyone desiring to remove an item for separate consideration should request to do so before approval of this consent agenda.

Motion & Roll Call Vote on Consent Agenda

A. Agenda Approval

B. Minutes of May 12, 2017: Special Meeting; Closed Meeting

C. Minutes of May 12, 2017: Facilities Committee Meeting

D. Minutes of May 19, 2017: Special Meeting; Closed Meeting

E. Minutes of May 24, 2017: Regular Meeting; Closed Meeting

F. Human Resources:

1) **Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**

2) **Job Description - Recommendation to Approve:**

a) **Application Support Specialist**

b) **Assistant Director of Special Education**

3) **Approval of Vacation Days**

3. 2017 - 2018 Calendar Revisions - Recommendation

4. 2017-2018 Registration Dates

5. Public Comments:

6. Human Resources:

- A. **Contractual Services for Hard-to-Fill Positions:**
Motion and Roll Call Vote
- 7. **Business/Finance:**
 - A. **Resolution to Abate 2016 Real Estate Taxes - Consideration of a resolution abating a portion of the taxes levied for the year 2016 to pay debt service on the Taxable General Obligation School Bonds, Series 2016A (Qualified School Construction Bonds), of the District.**
Motion and Roll Call Vote
- 8. **Curriculum:**
 - A. **Teacherease - Student Progress Reporting**
Motion and Roll Call Vote
 - 1) **Quote for K-6 Students and Staff**
 - 2) **Quote for K-8 Students and Staff**
- 9. **Building and Grounds:**
 - A. **Danville 118 District-wide Controls - Bid - Recommendation**
Motion & Roll Call Vote
 - B. **Danville 118 District-wide Asphalt Repair - Bid - Recommendation**
Motion and Roll Call Vote
- 10. **District 118 Policy Manual Update - Recommendation to Approve:**
Motion and Roll Call Vote
 - A. **October, 2016 PRESS PLUS Update**
 - B. **Policy 8:95 - Community Relations - Family Participation Policy**
- 11. **2017 - 2018 Ownership in Education - Discussion**
- 12. **Danville Education Association - Memorandum of Agreements**
Motion and Roll Call Vote
- 13. **Superintendent/Board Comments**
- 14. **Adjournment**
No motion necessary

NEXT REGULAR MEETING:
Wednesday, June 21, 2017
5:30 p.m. - Call to Order