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

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

Date: June 21, 2017

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

Time: 5:30 p.m. Call Regular Meeting 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 June 2, 2017: Special Meeting; Closed Meeting**

**C. Minutes of June 5, 2017: Special Meeting**

**D. Treasurer's Report**

**E. Human Resources:**

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

**F. Business/Finance:**

1) **Regular Items**

2) **Bills paid from each fund pursuant to board's prior authorization (board policy 4:50)**

a) Education	\$ 268,959.49
Food Service	\$ 18,081.33
Operations & Maintenance	\$ 26,879.42
Transportation	\$ 415,904.40
Fund Summary Total	\$ 729,824.64

b) Payroll dated May 26, 2017 in the amount of \$ 1,047,139.83

Payroll dated June 9, 2017 in the amount of	\$ 1,180,601.28
Payroll dated June 12, 2017 ion the amount of	<u>\$ 5,355.20</u>
Payroll total	\$ 2,233,096.31

3) **June, 2017 bills/checks from each fund - need Board approval**

a) Education Fund	\$ 968,062.15
Food Service	\$ 35,391.82
Operations & Maintenance	\$ 85,043.18
Transportation Fund	\$ 34,882.78
Liability Fund	\$ 85,324.09
Fire Prevention & Safety	<u>\$ 8,968.36</u>
Fund Summary Total	\$1,217,672.38

4) **Payment of Anticipated Grant Expenditures Through June 30, 2017 - \$410,420.82**

5) **Budget Amendments & Transfers**

G. **Freedom of Information Act:**

1) **Appointment of New FOIA Officer and OMA Agent - Recommendation**

H. **2017 DHS Final Graduate List**

I. **East Central Illinois Community Action Agency Cooperative Agreement - Recommendation**

3. **Public Comments**

4. **District 118 Wellness Policy - Recommendation to Approve Update**  
Motion & Voice Vote

5. **Business Office:**

A. **Prevailing Wage Resolution - Recommendation**  
Motion & Roll Call Vote

B. **2017 Vermilion Advantage Membership Investment**  
Motion & Roll Call Vote

6. **Special Education:**

A. **Medicaid Billing Contract - Recommendation**  
Motion & Roll Call Vote

B. **Special Education Ancillary Staff - Substitute Rate - Recommendation**  
Motion & Roll Call Vote

C. **Renewal of Consultant Contract - Recommendation**  
Motion & Roll Call Vote

7. **Human Resources:**

A. **Proposed overall increase for Administration and Non-union Flat Salaried employees**  
Motion & Roll Call Vote

8. **Information Technology:**

A. **Technology Refresh - Computer Lease - Recommendation**  
Motion & Roll Call Vote

B. **DACC Interns for IT - Recommendation**  
Motion & Voice Vote

9. **Informational Items:**

A. **May, 2017 Summary of Attendance**

**B. Most Improved Attendance for 2016-2017**

**C. Highest Attendance for 2016-2017**

10. **2017 - 2018 Ownership in Education - Recommendation**

Motion & Roll Call Vote

11. **2017 - 2018 Uniform Standard of Dress Policy - Recommendation**

Motion & Roll Call Vote

12. **Superintendent/Board Comments**

13. **Adjournment**

**No motion necessary**

NEXT REGULAR MEETING:

Wednesday, July 19, 2017

5:30 p.m. - Call to Order