



**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: February 13, 2019

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

Time: 5:30 p.m. Call Regular Meeting to Order
5:30 p.m. Adjourn to Closed Meeting
6:30 p.m. Reconvene Open Meeting

1. **Call to Order**
2. **Adjournment to Closed Meeting - Pursuant to IL Open Meetings Act.**

Motion & Roll Call Vote

3. **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 January 23, 2019: Regular Meeting; Closed Meeting

C. Minutes of February 6, 2019: Regular Minutes; Closed Minutes

D. Human Resources:

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

E. Treasurer's Report

F. Business/Finance:

- 1) **Regular Items**

- 2) **Business/Finance:**

- a) **Bills paid from each fund pursuant to Board's prior authorization (Board Policy 4:50)**

- (1) Education

\$ 240,842.74

Food Service	\$ 46,791.86
Operations & Maintenance	\$ 18,733.59
Site and Construction	\$ 151,507.38
Fund Summary Total	\$ 457,875.57

(2) Payroll dated January 22, 2019 in the amount of	\$ 7,263.36
Payroll dated January 24, 2019 in the amount of	\$ 861.55
Payroll dated January 28, 2019 in the amount of	-\$ 881.43
Payroll dated February 1, 2019 in the amount of	\$ 1,119,749.37
Total Payroll to be Board approved	\$ 1,126,992.85

b) February 2019 bills/checks from each fund - need Board approval

(1) Education Fund	\$ 433,362.55
Food Service	\$ 40,925.74
Operations & Maintenance	\$ 45,078.94
Transportation Fund	\$ 322,911.12
Liability Fund	\$ 5,720.00
Fund Summary Total	\$ 847,998.35

G. ESSA Building Plans

H. February 2019 Student Enrollment

I. Out-of-State Field Trip Request

- 1) **2019 NSTA National Conference - St. Louis, MO - Eunwoo Lim, DHS**
- 2) **College Fair at Bankers Life Fieldhouse/Pacers Games for DHS AVID - Indianapolis, IN**
- 3) **AVID Leadership for College and Career Readiness Seminar - Brookfield, Wisconsin, District Team**
- 4) **Emotional Poverty Workshop - Indianapolis, IN DHS Teachers**

J. Illinois Freedom of Information Act - Requests Received & Processed

4. Public Comments

5. Meade Park Problem Solvers Presentation - Video

6. City of Danville - Cannon School Proposal Presentation - Tyson Terhune

7. Curriculum:

A. Danville High School Graduation Requirements - First Reading

8. Human Resources:

A. Home Program Interventionist Recovery and Support - Recommendation

Motion & Roll Call Vote

B. BOE Policy Approval 6:190 - Extracurricular and Co-curricular Activities - Recommendation

Motion & Voice Vote

C. BOE Policy Press Issue 99 - First Reading

9. Special Education:

A. Special Education - Services Update

10. Building & Grounds:

A. Approve Bid for DHS Restroom Improvements - Recommendation

Motion & Roll Call Vote

B. 2019 Intergovernmental Agreement District Demolitions - First Reading

11. Informational Items:

A. North Ridge Middle School 8th Grade Promotion Dates

B. Student Attendance for January 2019

12. Superintendent/Board Comments

13. Adjournment

No motion necessary

NEXT REGULAR MEETING:

Wednesday, February 27, 2019

5:30 p.m. - Call to Order/Adjourn to Closed Session

6:30 p.m. - Reconvene Open Meeting