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**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:** March 11, 2020

**Location:** Dr. David L. Fields Administrative  
Service Center Board Room  
110 E. Williams  
Danville, IL 61832

**Time:** 5:30 p.m. Call Regular Meeting to Order  
5:30 p.m. 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. Reconvene Open Meeting & Discipline Motion(s)**

Motion & Roll Call Vote on Discipline Motion(s)

**4. 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 February 26, 2020: Regular Meeting; Closed Meeting**

**C. Minutes of March 4, 2020: Regular Meeting; Closed Meeting Minutes**

**D. Treasurer's Report**

**E. Human Resources:**

**1) Regular Items: Employments, Employment Changes, Leaves of**

**Absence, Resignations, Retirements, Extracurricular Assignments/Changes**

- 2) **Extra Days for David Coker and Mark Goodwin, JDC Instructor**

**F. Business/Finance:**

1) **Regular Items**

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

|   |    |                 |
|---|----|-----------------|
| a) Education Fund                                   | \$ | 140,366.84      |
| Food Service  | \$ | 112,006.10      |
| Operations & Maintenance                            | \$ | <u>7,116.75</u> |
| Fund Summary Total                                  | \$ | 259,489.69      |
| b) Payroll dated February 26, 2020 in the amount of | \$ | 1,140,241.54    |

Total Payroll to be Board approved \$ 1,140,241.54

3) **March, 2020 bills/checks from each fund - need Board approval**

|                          |    |                  |
|--------------------------|----|------------------|
| a) Education Fund        | \$ | 174,159.51       |
| Food Service Fund        | \$ | 5,873.79         |
| Operations & Maintenance | \$ | 94,345.38        |
| Transportation           | \$ | 407,972.30       |
| Liability Fund           | \$ | <u>54,241.54</u> |
| Fund Summary Total       | \$ | 736,592.52       |

4) **Payment of Anticipated Payables Through March 18, 2020 in the amount of \$321,924.88**

**G. July-December, 2018 Closed Meeting Minutes - Recommendation to Release Specific Minutes or Portions Thereof To Public for Review**

**H. March 2020 Student Enrollment**

**I. Illinois Freedom of Information Act - Request Received & Processed**

5. **Public Comments**

6. **Human Resources:**

A. **Administrative Residency Policy - First Reading**

7. **Curriculum:**

A. **AVID Proposed Professional Development June 3-4, 2020 - Recommendation**

*Motion and Roll Call Vote*

8. **Informational Items:**

A. **Student Attendance - February 2020**

9. **Superintendent/Board Comments**

10. **Adjournment**

**No motion necessary**

NEXT REGULAR MEETING:

Wednesday, April 8, 2020  
5:00 p.m. - Call to Order/Adjourn to Closed Session  
6:30 p.m. - Reconvene Open Meeting