

Newark CCSD 66 Board of Education
Monday, March 18, 2019
Millbrook Junior High – Rm 5
6:30 PM
One Community. One Goal. Achievement.

- I. Call to order/Moment of Silence/Pledge
- II. Roll Call
- III. Audience Participation (Policy 2:230)
 - a. Public Comment
 - b. Recognitions
- IV. Action Items:
 - A. Consent Agenda (Policy 2:220)
 - 1. Regular Session Minutes from February 18, 2019
 - 2. Motion to destroy Closed Session minutes
 - B. All Financials for the district for the month: Financial report, Treasurer Report, P-Card Report, Receipt Listings, Investment Report, Imprest Fund (NGS), Activity Report (MJH), Board Report (accounts payable).
 - C. Personnel
 - 1. Approve Personnel Report
 - 2. Approve Superintendent contract
- V. Administrator/Committee Reports (2:150)
 - A. MJH Principal/Curriculum Report
 - B. Superintendent Report
 - a. Finance Updates
 - b. Transportation Updates
 - c. Curriculum Updates
 - d. Building Updates
 - C. Committee Updates
 - 3. Policy committee updates – new policies
 - 4. Buildings and Grounds updates

5. Transportation Committee updates
6. Reminder - All meetings must be posted in advance and are subject to the OMA

D. Miscellaneous

VI. Discussion Items

A. E – Pay fees

B. 2019 – 2020 Board meeting dates

C. Athletic Recommendations for 2019 – 2020

D. Non-Certified staff increases for 2019 – 2020

E. Resolution authorizing budget funds for 2019 – 2020

F. Board Cookout May 8th – Teacher appreciation week

G. Old Business/Agenda Recommendations

H. Closed Session – entertain a motion to go into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to discuss an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be in closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2 (c) (1). (Policy 2:200)

VII. Action as a result of Closed Session

VIII. Board Member Comments

IX. Adjourn