

Newark CCSD 66 Board of Education  
Monday, June 18, 2018  
Newark Grade School – Room 2  
7:00 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 May 21, 2018
    2. Executive session minutes from May 21, 2018
    3. Decision to destroy executive session minutes August, 2016
  - B. All Financials for the district for the month: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report
  - C. Personnel:
    - a. Motion to approve Resignation of Karen Knutson, aide
    - b. Motion to approve CJ Snyder, 4<sup>th</sup> grade teacher
    - c. Motion to approve Jessica Baustian, Science teacher
  - D. Motion to approve the amended budget for 2017 – 2018.
  - E. Motion to approve 2018 – 2019 Title I plan
  - F. Motion to approve the Debt Service Payment Amalgamated Bank July 15
  - G. Motion to approve to pay end of year Invoices and invoices for Federal Grants
  - H. Motion to cancel July board meeting
  - I. Motion to approve the board meeting dates for 2018 – 2019 as presented
  - J. Motion to host Three Rivers Division Meeting June 4, 2019
- 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
  - 1. Reminder - All meetings must be posted in advance and are subject to the OMA
- D. Miscellaneous
- VI. Discussion Items
  - A. Spanish I discussion for HS credit
  - B. Personal Day request for teacher
  - C. 2018 – 2019 Crises Plan
  - D. Staffing 2018 – 2019 Updates
  - E. Three Rivers Division Meetings – voting/attendance
  - F. 2018 Joint Conference is November 16 – 18
  - G. Old Business/Agenda Recommendations
- VII. 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)
- VIII. Action as a result of Closed Session
- IX. Board Member Comments
- X. Adjourn