

Newark CCSD 66 Board of Education
Monday, September 17, 2018
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 August 13, 2018
 2. Executive session minutes from August 13, 2018
 3. Minutes from Public Hearing on Waiver from August 13, 2018
 - B. All Financials for the district for the month of August 13th - payroll, Financial report, treasurers report, P-Card Report, investment report, imprest fund, activity report.
 - C. All Financials for the district for the month September: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report.
 - D. Approve 2018 – 2019 Operating Budget (policy 4:10)
 - E. Approve first reading of policy updates
 - F. Approve request for Land Cash Funds in the amount of \$667.23
 - G. Approve resolution authorizing intervention in property tax assessment appeal
- 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

- Walk – through of MJH

C. Committee Updates

1. Policy committee updates
2. Buildings and Grounds updates
3. Transportation Committee updates
4. Reminder - All meetings must be posted in advance and are subject to the OMA

D. Miscellaneous

VI. Discussion Items

- A. Upcoming Board Elections
- B. Board Member Recognition
- C. High school classes for 2019 - 2020
- D. Gym use concern
- E. Residency policy
- F. Admin/Teacher Salary Report
- G. Audit Presentation in October
- H. ESSA Plan
- I. Kendall County Penny Sales tax
- J. 2018 Joint Conference is November 16 – 18
- K. Old Business/Agenda Recommendations

VII. Closed Session – entertain a motion to go into executive session for the purpose of discussing:

(1) the placement of students in special education programs and other matters relating to individual students. And, (2) litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. (Policy 2:200)

VIII. Action as a result of Closed Session

IX. Board Member Comments

X. Adjourn