

Newark CCSD 66 Board of Education
Monday, October 15, 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
 - c. Mack and Associates – Financial Audit Report (Policy 4:80)
- IV. Action Items -
 - A. Consent Agenda (Policy 2:220)
 1. Regular Session Minutes from September 17, 2018
 2. Executive session minutes from September 17, 2018
 3. Minutes from Public Hearing on 2018 – 2019 Operating Budget September 17, 2018
 - B. All Financials for the district for the month of October: Financial report, Treasurer Report, P-Card Report, Receipt Listings, Investment Report, Imprest Fund(NGS), Activity Report (MJH), Board Report (accounts payable).
 - C. P-Card reports from August and September
 - D. Approve second reading of policy updates
 - E. Approve request for Land Cash Funds
 - F. Approve 1st reading of the tentative Levy
 - G. Approve to accept the Financial Audit Report for 2017 – 2018 (Policy 4:80)
 - H. Approve intergovernmental agreement with NHS for academic courses for 2019 – 2020
 - I. Motion to approve snow removal bid for 2018 – 2019 for NGS
 - J. Motion to approve snow removal bid for MJH for 2018 – 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. 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. Title I Parent Meeting – Oct 22 @ 5:30
- B. Three Rivers meeting update – Mr. Davis
- C. Transportation Agreement – 1st read
- D. ESSA/Report Card Updates
- E. 2018 Joint Conference is November 16 – 18
- F. 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