

Newark CCSD 66 Board of Education  
Tuesday, December 18, 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 November 19, 2018
  - 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. L. Peshia – maternity leave coverage
    2. G. Barracca – classroom aide
  - D. Motion to approve 2019 Tax Levy
  - E. Motion to approve corporate resolution for Flex Benefits plan
  - F. Motion to approve E- Rate consultant Services for 2019 - 2020
- 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. 2019 -2020 Calendar – first read

B. Budget Calendar

C. Seniority List

D. Superintendent Timeline

E. FVC – Basketball

F. Old Business/Agenda Recommendations

G. 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