

Newark CCSD 66 Board of Education
Monday, April 15, 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 – Boys’ Volleyball, Spelling Bee, Scholastic Bowl
- IV. Action Items:**
 - A. Consent Agenda (Policy 2:220)
 - 1. Regular Session Minutes from March 18, 2019
 - 2. Closed Session Minutes from March 18, 2019
 - 3. B & G minutes from March 18, 2019
 - 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. Dismissal of Aides
 - 2. Non – Certified Salary Increases
 - 3. Athletic Recommendations for 2019 - 2020
 - D. Roof Bid Project
 - E. Policy – Resolution authorizing budget funds
 - F. E- Pay Fees
- 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 – Press Plus Issue 100
 - 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. Election results: Re – organization meeting April 23
- B. 2019 – 2020 Board meeting dates
- C. Amendment of budget - May
- D. Student Parent Handbook – April 23
- E. Consolidated District Plan – ISBE Grants
- 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