

Newark CCSD 66 Board of Education

Tuesday, January 22, 2019

AMENDED AGENDA

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. DLA architect – Survey presentation
- IV. Action Items -
 - A. Consent Agenda (Policy 2:220)
 1. Regular Session Minutes from December 18, 2018
 2. Closed Session Minutes from December 18, 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. G. Barracca – classroom aide
 - D. Motion to approve Certified Staff Seniority List as of June 30, 2018
 - E. Motion to approve 1st reading of the Policy updates from IASB
 - F. Motion to approve 8th grade Graduation Day on Thursday, May 23, 2018 @ 7:00 pm
 - G. Motion to approve ISBE Consolidation Feasibility Study Resolution
- 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 – second read
- B. Registration Fees for 2019 -2020 School year
- C. Amend School calendar for Snow day
- D. State Feasibility Study
- E. Superintendent Timeline
- F. FVC – Basketball Update
- G. Transportation Bid Update
- H. Old Business/Agenda Recommendations
- I. 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