

Newark CCSD 66 Board of Education
Monday, April 16, 2018
Millbrook Jr. High
7:00 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 – DLA architects
 - b. Recognitions – BVB tourney; SB tourney
- IV. Action Items
 - A. Consent Agenda (Policy 2:220)
 - 1. Regular Session Minutes from March 19, 2018
 - 2. 1st Executive session minutes from March 19, 2018
 - 3. 2nd Executive session minutes from March 19, 2018
 - B. All Financials for the district for the month: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report
 - C. Personnel:
 - a. Motion to approve raises for non-certified staff
 - b. Motion to approve athletic recommendations for 2018 – 2019 as presented
 - D. Motion to approve 1st Reading of IASB Policy updates as presented
 - E. Motion to approve PE uniforms for 5th – 8th grade for 2018 – 2019
 - F. Motion to approve the MOU of Needs Assessment with DLA Architects, not to exceed \$10,000
- 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. Reminder - All meetings must be posted in advance and are subject to the OMA
 - D. Miscellaneous
- VI. Discussion Items
 - A. 1st reading of Parent –Student Handbook for 2018 -2019
 - B. 1st Reading of Wellness Policy for 2018 - 2019
 - C. Staffing 2018 – 2019 Updates
 - D. Cookout – Teacher Appreciation Week May 7 – 11
 - E. 2018 Joint Conference is November 16 – 18
 - F. Amending the 2018 -2019 Budget
 - G. 5th Grade Athletics – Track and Soccer
 - H. Old Business/Agenda Recommendations
- VII. 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)
- VIII. Action as a result of Closed Session
- IX. Board Member Comments
- X. Adjourn