

Newark CCSD 66 Board of Education  
Tuesday, February 19, 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

IV. Action Items -

A. Consent Agenda (Policy 2:220)

1. Regular Session Minutes from January 23, 2019

2. Regular Session Minutes from February 4, 2019

3. B & G minutes from February 11, 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. Motion to approve 2<sup>nd</sup> Reading of IASB policy updates

D. Motion to approve the request of land cash funds for \$511.10.

E. Motion to approve the amended 2018 – 2019 calendar for snow days

F. Motion to approve the school calendar for 2019 - 2020

G. Motion to approve the 2018 – 2019 Superintendent evaluation

H. Motion to approve the memorandum of understanding the Kendall County Sheriff Dept.

I. Motion to approve the memorandum of understanding with DLA architects for roofing bid.

J. Motion to approve the registration fees as presented for the 2019 – 2020 school year

K. Motion to approve three year lease busing contract with Midwest Transit Equipment.

- 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. E-Learning Days
  - B. Staffing for 2019 - 2020
  - C. Old Business/Agenda Recommendations
  - D. 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