

Newark CCSD 66 Board of Education
Monday, August 13, 2018
Newark Grade School – Café
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 June 18, 2018
 2. Executive session minutes from June 18, 2018
 3. Amended Budget Hearing minutes from June 18, 2018
 - B. All Financials for the district for the month of July: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report
 - C. All Financials for the district for the month through August 13th: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report
 - D. Personnel:
 - a. Motion to re-hire Kelly DeGarmo, soccer coach for 2018.
 - b. Motion to approve Gabby Speerly, lunch aide @ NGS
 - c. Motion to approve Kendra Nichols, lunch aide @ NGS
 - d. Motion to approve Denise Rios, lunch aide @ MJH
 - e. Motion to accept resignation of Olga Jurado, aide
 - E. Approve tentative 2018 – 2019 Operating Budget to put on file for the next 30 days (policy 4:10)
 - F. Motion to approve Tuition Fee Waiver request to be filed with ISBE
 - G. Motion to approve the 2018 – 2019 Crises Plan for the district

- 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
 - Walk – through of NGS
 - C. Committee Updates
 1. Policy committee to meet to review updates.
 2. Discussion of new Board Committee – Buildings and Grounds
 3. Transportation Committee – meet in August to review the start of the year.
 4. Reminder - All meetings must be posted in advance and are subject to the OMA
 - D. Miscellaneous
- VI. Discussion Items
 - A. High school classes this year and plan for next year
 - B. Band request – 6th homeschool student
 - C. Compliance letter from ROE
 - D. Audit Update from August 3rd
 - E. ESSA Plan
 - F. 2018 Joint Conference is November 16 – 18
 - G. 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