

Newark CCSD 66 Board of Education
Monday, October 16, 2017
Millbrook Jr. High
7:00 PM

- I. Call to order/Moment of Silence/Pledge
- II. Roll Call
- III. Audience Participation (Policy 2:230)
 - a. Public Comment
 - b. Recognitions
 - c. Audit Presentation – Mack and Associates (Policy 4:80)

- IV. Action Items
 - A. Consent Agenda (Policy 2:220)
 - 1. Regular Session Minutes from September 18, 2017
 - 2. Decision to destroy – Closed Session Minutes from April, 2015
 - B. All Financials for the district: 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 Jane Crowe as Girls' Basketball Coach for 2018
 - D. Motion to Accept Audit as presented (Policy 4:80)
 - E. Motion to request Land Cash Funds Of \$367.93 from Kendall County Treasurer
 - F. Motion to approve 2nd readings of policy updates (Policy 2:240)
 - G. Motion to approve paying NHS for bus lease on Sports Bus at a cost of \$10,140 (Policy 4:110)
 - H. Motion to approve A – 1 Snow Removal Services for NGS for 2017 -2018 (Policy 4:60)
 - I. Motion to approve Anderson Snow Plowing for MJH for 2017 – 2018 (Policy 4:60)
 - J. Motion not to approve 8th Grade Classes at NHS for 2018-2019 (Policy 6:60)

- V. Administrator/Committee Reports (2:150)
 - A. MJH Principal/Curriculum Report
 - B. Finance Updates
 - C. Transportation Updates
 - D. Curriculum Updates
 - E. Building Updates
 - F. Committee Updates
 - 1. Remember all meetings must be posted in advance

G. Misc.

VI. Discussion Items

- A. Residency request – how to proceed
- B. Village of Newark letter sent – snow/fence
- C. 1st Reading on Tentative Levy
- D. FOIA request
- E. Old Business/Agenda Recommendations
- F. Tri board meeting date –15th 6:30 pm; Dr. Richard Voltz, Presenter
- G. Triple I Conference – November 17th – 19th

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

Next Board Meeting:

Monday, November 20, 2017

Location: MJH