

Newark CCSD 66 Board of Education  
Tuesday, February 20, 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
  - b. Recognitions –
  - c. Presentation – Washington DC Trip – Miss Mahara
  - d. Presentation – PMA on district investments/projections
- IV. Action Items
  - A. Consent Agenda (Policy 2:220)
    1. Regular Session Minutes from January, 2018
    2. Waiver Request Minutes from January, 2018
    3. Regular session minutes from February 13, 2018 Special Meeting
    4. Executive session minutes from February 13, 2018 Special Meeting
    5. Destroy executive session minutes from June, 2016
  - 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 accept letter of Resignation – Mrs. Schofield
    - b. Motion to approve Amber Wills, MJH secretary
    - c. Motion to approve Gabby Barracca, district crossing guard
  - D. Motion to approve October 2017 Policy updates as presented
  - E. Motion to amend the 2017 – 2018 School Calendar due to snow day
  - F. Motion to approve 2018 – 2019 School Calendar
  - G. Motion to approve Superintendent Evaluation

- H. Motion to accept letter of resignation
- 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. Residency Waiver Request Update
  - B. Registration Fees for 2018 - 2019
  - C. Staffing 2018 – 2019
  - D. Grading Scale change for next year
  - E. Crossing Guard/Secretary Job Descriptions
  - F. Proper protocol for entering/exiting Closed Session
  - 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