

Newark CCSD 66 Board of Education  
Monday, May 21, 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 – Track
- IV. Action Items
  - A. Consent Agenda (Policy 2:220)
    - 1. Regular Session Minutes from April 16, 2018
    - 2. Executive session minutes from April 16, 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 Matt Eike, summer custodian
    - b. Motion to approve addendum to Principal Contract
  - D. Motion to approve 2nd Reading of IASB Policy updates as presented
  - E. Motion to approve 2<sup>nd</sup> Reading of the Parent-Student handbook for 2018 -2019
  - F. Motion to approve 2<sup>nd</sup> Reading of the Wellness Policy as presented.
  - G. Motion to approve the tentative amended budget for 2017 – 2018 and put on display.
  - H. Motion to approve the release of Land Cash Funds from Kendall County for \$667.17.
- 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. IESA Cross Country at MJH for Fall 2018
  - B. First Reading of Crises Plan
  - C. Staffing 2018 – 2019 Updates
  - D. Three Rivers Division Meetings – voting/attendance
  - E. Cookout – Thank you for cooking for us! Everything was delicious!
  - F. July board meeting – cancel?
  - G. 2018 Joint Conference is November 16 – 18
  - H. 2018 – 2019 Board Meeting dates
  - I. 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