

Newark CCSD 66 Board of Education  
Monday, August 14, 2017  
Newark Grade School  
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
- IV. Action Items
  - A. Consent Agenda (Policy 2:220)
    - 1. Regular & Closed Session Minutes from June 19<sup>th</sup> and July 6<sup>th</sup>
    - 2. All Financials for the district: Bills, Payroll, Financial Report, Treasurers Report, P-Card Report, Receipt listings
    - 3. Decision to make public – Closed Session Minutes from February, 2015
  - B. Personnel (Policy 3.40)
    - 1. Hire Angela Brown – Part time Social Worker for District
    - 2. Hire Micah Bennett – MJH PE/AD/Basketball Coach
  - C. Approve Budget to put on file for the next 30 days (policy 4:10)
  - D. Approve Full season of Boys' Volleyball for 2018 (Policy 6:190)
  - E. Authorize Resolution of Updated Personnel for PMA (ISDLAF)(Policy 4:30)
  - F. Authorize Board President on the main district checking account (Policy 4:30)
  - G. Resolution to Approve Land Cash Request of \$1904.26 from Kendall County Treasurer (Policy 4:30)
  - H. Approve Intergovernmental Agreement with Newark High School for Shared Band Services for 2017 – 2018 (Policy 1:20)
  - I. Approve Intergovernmental Agreement with Newark High School for Shared Academic Classes: FACS, Spanish and AG Science for 2017 – 2018 (Policy 1:20)
  - J. Approve Superintendent Tool and Goals (Policy 2:130)
- V. Administrator/Committee Reports (2:150)
  - A. MJH Principal/Curriculum Report
  - B. Finance Updates
  - C. Transportation Updates
  - D. Curriculum Updates
  - E. Building Updates
    - 1. Building walk through of NGS
  - F. Committee Updates
  - G. Misc.
- VI. Discussion Items
  - A. Triple I Conference: November 17 – 19 (policy 2:120)
  - B. School Board Member Training Updates (policy 2:120)
  - C. Old Business/Agenda Recommendations
  - D. Tri board meeting date – Nov. 1 or 15<sup>th</sup> 6:30 pm or 6:45 pm
  - E. Application of Recognition of Schools

- 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