

*Newark Community Consolidated School District 66
Board of Education
Newark Grade School – Newark, IL*

Regular Board Meeting
Tuesday, February 16, 2016
6:00 PM
Newark Grade School Cafeteria
Agenda

- I. Call to Order
- II. Roll Call
 - a. Moment of Silence
 - b. Pledge of Allegiance
- III. Petitions and Communication to the Board – *In accordance with Board Policy 2:230, individuals may address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 5 minutes.*
 - a. Public Comment: Dave Drew – Library Information
 - b. Recognitions –
- IV. Consent Agenda
 - a. January 19, 2016 Regular Session Minutes
 - b. January 19, 2016 Executive Session Minutes – None
 - c. Decision to Destroy Executive Session Minutes August 11, 2014
 - d. Decision to Make Public Executive Session Minutes August 10, 2015
 - e. *Monthly Financial Information
 - i. Treasurer Report
 - ii. Investment Report
 - iii. Receipt Listing
 - iv. Financial Reports
 - v. Imprest Fund
 - vi. Activity Account
 - vii. Procurement Card Activity
 - viii. Board Report (Accounts Payable)
- V. *Action Items
 - a. Personnel:
 - i. The Superintendent’s evaluation is due by the Board is due March 15.
 - ii. Retirement Letter: An intent to retire letter is in your packet from Mrs. Pat Furr effective at the end of the school year.
 - iii. Staffing for FY 16 – 17. We take another look at staffing for the FY 16 – 17 school year. This is an information and discussion item only.
 - iv. PASEC Personnel Update.
 - b. Registration/ Textbook Rental / Athletics: Attached is the recommendation for fees for the coming year.
 - c. Calendar: The 2016 – 2017 Calendar is presented for the second time.

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- d. Board Calendar: The 2016 – 2017 Board Calendar is presented.
 - e. Graduation Date: Thursday, May 26, 2016 at 7:00PM at Millbrook Junior High School.
 - f. Interfund Loan: We need to interfund loan \$4535.85 from Operations and Maintenance to Life Safety.
- VI. New Business
- a. Personnel – Reduction in Force and/or Releases
 - b. Superintendent’s Evaluation.
 - c. Calendar: The state has guidelines for being in attendance on Illinois designated holidays recommending we hold a public hearing on Calendar Waiver Requests. The Holiday modifications we request include Veterans Day (November 11), Abraham Lincoln’s Birthday (February 12) and Casimir Pulaski’s Birthday (March 2). This will be before the meeting next time. This is not an action item.
 - d. Millbrook Junior High Athletic and Co-Curricular Recommendations for 2016-2017 school year.
 - e. Misc.
- VII. Principal / Curriculum Coordinator Report attached.
- VIII. Superintendent’s Report:
- a. Unpaid Registration
 - b. KCSEC Fund Balance
 - c. KCSEC Update –
 - i. Personnel Transfers
 - ii. PASEC – update – Director Hired
 - d. Observations and Evaluations: Completion before the March Board Meeting.
 - e. Upcoming Events:
 - i. FFA Week February 22
 - ii. PTO Meeting March 1
 - iii. Dr. Seuss Birthday March 2
 - iv. ERace Meeting March 2
 - v. Transportation Committee March 3
 - vi. NHS Band Plays at NGS March 7
 - vii. Finance Committee March 8
 - viii. 8th Grade Graduation Picture Day March 11
 - ix. Electronic Recycling March 14
 - f. Class Numbers: Enrollment from February 5 is attached.
 - g. Next regularly scheduled Board Meeting is **Monday, March 14, 2016**.
 - h. Committees:
 - i. Finance Committee – Report Available
 - ii. Insurance Committee
 - iii. Strategic Planning Committee - Strategic Planning. Report Available.
 - iv. Remember that all committee meetings must be posted. If you let me know your meeting dates, I can get those posted for you.
 - i. Misc. Updates
- IX. Old Business / Agenda Recommendations

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X. Executive Session –

- a. Conduct executive session for the purpose of discussing personnel, collective bargaining, and the taking of such matters as may be proper in executive session.
Superintendent's Recommendation: Entertain a motion to go into Executive Session for the purpose of discussing personnel, collective bargaining, and the taking of such matters as may be proper in executive session.

XI. Action as a result of Executive Session

XII. Adjournment.

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