

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

**Regular Board Meeting**  
**Tuesday, January 19, 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
  - b. Recognitions
- IV. Consent Agenda
  - a. December 15, 2015 Levy Session Minutes
  - b. December 15, 2015 Regular Session Minutes
  - c. December 15, 2015 Executive Session Minutes – None
  - d. Decision to Destroy Executive Session Minutes June 16, 2014
  - e. Decision to Make Public Executive Session Minutes June 15, 2015
  - f. \*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)

**NEXT REGULAR MEETING: Tuesday, February 16, 2016 @ 6:00 P.M.**  
**\*Items requiring Roll Call Vote \*\*Will require suspension of rules to take action.**

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- V. \*Action Items
- a. Personnel:
    - i. The Superintendent’s self-evaluation is presented. This is an information and discussion item. The Superintendent’s evaluation by the Board is due March 1.
    - ii. Staffing for FY 16 – 17. We take a first look at staffing for the FY 16 – 17 school year. This is an information and discussion item only.
- VI. New Business
- a. Staffing for FY 16 – 17. February, we will continue to look at staffing for the FY 16 – 17 school year. This is an information and discussion item only.
  - b. 2016-2017 Calendar is presented for the first time. This will be an action item next time.
  - c. Graduation Date: Thursday, May 26, 2016 at 7:00PM. This date will be an action item next time.
  - d. Misc.
- VII. Principal / Curriculum Coordinator Report attached.
- VIII. Superintendent’s Report:
- a. Unpaid Registration
  - b. MJH Water and Heating Issues
  - c. KCSEC Update –
    - i. Personnel
    - ii. PASEC – update – Director Interviews
  - d. [BEA Event! Honorable John Anthony will present at a luncheon at the Newark Fire House on Monday, January 25 at 12:00PM. The Public is invited.](#)
  - e. Observations and Evaluations: Completion before the March Board Meeting.
  - f. Upcoming Events:
    - i. MAP Testing Continues this week
    - ii. January 20/22 – School Store
    - iii. February 5 – Valentines Dance
    - iv. Chinese New Year – February 8, 2016
  - g. Class Numbers: Enrollment from January 1 is attached.
  - h. Next regularly scheduled Board Meeting is **Tuesday, February 16, 2016.**
  - i. Committees:
    - i. Finance Committee – Report Available
    - ii. Insurance Committee
    - iii. Strategic Planning Committee - Strategic Planning. Report Available. We met twice in January. The rough draft was also presented to the teachers at the January 15, 2016 School Improvement Day for their input.
    - iv. Remember that all committee meetings must be posted. If you let me know your meeting dates, I can get those posted for you.
  - j. Misc. Updates

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- IX. Old Business / Agenda Recommendations
- 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.
- XI. Action as a result of Executive Session
- XII. Adjournment.

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