

*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.**

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

- 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

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

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

- 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.

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