

Newark CCSD 66 Board of Education  
Monday, March 19, 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: Eric Friestad – detachment of property
  - b. Recognitions:
- IV. Closed session – The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.
- V. Action Items
  - A. Appointment of board member
  - B. Consent Agenda (Policy 2:220)
    1. Regular Session Minutes from February, 2018
    2. Closed Session Minutes from February, 2018
  - C. 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
  - D. Personnel:
    - a. Motion to approve Resolution to Dismiss
  - E. Motion to approve 2018 – 2019 School Calendar as presented to align with NHS
  - F. Motion to change grading scale to a traditional percentage scale for 2018 – 2019
  - G. Motion to approve registration fees for 2018 – 2019
  - H. Motion to approve job description for Crossing Guard
  - I. Motion to approve job description for MJH Secretary

- VI. 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
    - 2. IASB Policy updates from January/February Issue 97
  - D. Miscellaneous
- VII. Discussion Items
  - A. MOU for facilities assessment
  - B. Staffing 2018 – 2019 Gap Analysis for EBM
  - C. Gym uniforms for MJH
  - D. Old Business/Agenda Recommendations
- VIII. 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)
- IX. Action as a result of Closed Session
- X. Board Member Comments
- XI. Adjourn