

AGENDA
Arcola School District #306
Board of Education

ARCOLA High School Library
351 West Washington
Arcola, IL. 61910

Regular Meeting
September 13, 2023 – 7:00pm

- I. Call to Order and Pledge of Allegiance – President L. Shonkwiler
- II. Roll Call
- III. Budget Hearing
- IV. Communications

A. This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).

B. Report on Pending FOIA Requests

C. New Teacher Introduction/Reception

D. Other

- V. Approval of Minutes

A. Regular Board Meeting – August 9, 2023

B. Building Committee Meeting – August 24, 2023

C. Policy Committee Meeting – September 5, 2023

- VI. Acceptance of Reports

A. Treasurer's Report

- VII. Payment of Bills and Payroll (Action Items)

A. Accounts Payable List

B. Payroll

- VIII. Business

A. Consideration of action on the FY24 District Budget

Proposed Action: That the Board approve the 2023-2024 school district budget.

B. Consideration of action on the District Improvement Plan

Proposed Action: That the Board approve of the District Improvement Plan for the 2023-2024 school year.

C. Consideration of action on first reading of Board Policies.

Proposed Action: That the Board approve the first reading of the PRESS Packet from June 2023.

D. Consideration of action on Extra-Curricular Fundraisers for the 2023-2024 school year.

Proposed Action: That the Board approve of the fundraisers for the 2023-2024 school year.

E. Consideration of action Resolution for Membership with the Region VIII Education Service Center for the Inter-Local Purchasing System

Proposed Action: That the Board approve the resolution for membership to the TIPS Cooperative Purchasing Agreement.

F. Consideration of action on Approving Byrne and Jones Sports Construction to complete the Track Removal and Replacement.

Proposed Action: That the Board approve the contract with Byrne and Jones Sports Construction for the track renovation in the amount of \$245,000.

G. Consideration of action to Purchase iPad Devices for Staff

Proposed Action: That the Board approve the quote of \$37,036 for new iPad devices and cases.

H. Consideration of action to Add Full-Time Bilingual/ESL Position

Proposed Action: That the Board approve adding a bilingual position.

IX. Administrative Team Reports

A. Mrs. Clark and Mr. Shay, Elementary School Administration

B. Mr. Lindsey and Mrs. Behrends, Arcola Junior High/High School Administration

C. Dr. Mulligan, Superintendent

X. Closed Session

A. Approval to Move into Closed Session

Proposed Action: That the Board vote to enter into executive session to discuss (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific

employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

XI. Business Following Closed Session (Action Items)

A. Consideration of action on the acceptance of the resignation of Staff

Proposed Action: That the Board approve any resignations presented at the meeting.

B. Consideration of action on the approval of the employment of Staff

Proposed Action: That the Board employ staff as recommended.

XII. Announcements and Discussion

A. Other

XIII. Adjournment