

AGENDA
Arcola School District #306
Board of Education

ARCOLA HIGH SCHOOL MEDIA CENTER
351 West Washington
Arcola, IL. 61910

Regular Meeting
December 13, 2023 – 5:30pm

- I. Call to Order and Pledge of Allegiance – President L Shonkwiler
- II. Roll Call
- III. Truth in Taxation 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. Other

- V. Approval of Minutes

A. Regular Board Meeting – November 8, 2023

B. Policy Committee Meeting – November 27, 2023

- VI. Acceptance of Reports

A. Treasurer's Report

- VII. Payment of Bills and Payroll

A. Accounts Payable List

B. Payroll

- VIII. Business

A. Consider action on the 2023 Tax Levy

Proposed Action: That the Board approve the 2023 tax levy.

B. Consider action on Second Reading of Student Ambassador Policy

Proposed Action: That the Board approve the second reading of the policy.

C. Consider action on First Reading of School Board Policy Updates

Proposed Action: That the Board approve the first reading on PRESS policy updates from October 2023.

D. Consider action on the 2024-2025 Course Offerings for the High School

Proposed Action: That the Board approve the course offerings for the 2024-2025 school year.

E. Consider action on Purchase of Sound System

Proposed Action: That the Board approve the purchase of a sound system for the marching band in the amount of \$9,603.87.

F. Consider action on Purchase of Computers for PLTW Classroom

Proposed Action: That the Board approve the purchase of 12 computers for PLTW Classroom at cost of \$17,006.28.

G. Consider action on Sale, Disposition or Donation of Unused Surplus Items

Proposed Action: That the Board approve selling old football uniforms as a fundraiser for the football program.

H. Consider action on Field Trip that is over 100 miles and/or overnight

Proposed Action: That the Board approve the overnight trip for FFA state conference.

IX. Administrative Team Reports

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

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

C. Dr. Mulligan, Superintendent

X. Closed Session

A. Approval to Move into Closed Session

Proposed Action: 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

A. Approval of the resignation of Staff

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

B. Approval of the employment of Staff

Proposed Action: That the board approve recommendations for employment as presented at the meeting.

XII. Announcements and Discussion

A. Other

XII. Adjournment