

AGENDA
Arcola School District #306
Board of Education

ARCOLA High School Media Center
351 West Washington
Arcola, IL. 61910

Regular Meeting
January 10, 2024 – 7:00pm

I. Call to Order and Pledge of Allegiance – President L. Shonkwiler

II. Roll Call

III. 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

IV. Approval of Minutes

A. Regular Board Meeting – December 13, 2023

V. Acceptance of Reports

A. Treasurer's Report

VI. Payment of Bills and Payroll

A. Accounts Payable List

B. Payroll

VII. Business

A. Consideration of action on the Non-Certified Staff Seniority List

Proposed Action: That the Board approve the seniority list for support staff.

B. Consideration of action on the Second Reading of PRESS Policies from October 2023

Proposed Action: That the Board approve the second reading of new and revised Board policies.

C. Consideration of action on authorizing the Release of Bids for High School Locker Room Renovation and High School Gym Repair

Proposed Action: That the Board approves going out to bid for the locker room and roof projects.

D. Consideration of action authorizing the Release of Bid to Remodel Elementary Bathrooms

Proposed Action: That the Board approves going out to bid for the renovation of the 5th/6th grade elementary bathrooms.

E. Consideration of action on approving Ideal Engineering for Professional Services and the Quote from M & O Environmental Company for Asbestos Removal of 4 Elementary Classrooms

Proposed Action: That the Board approves using Ideal Engineering to provide professional services in the amount of \$13,000 and M & O Construction for asbestos removal at a cost of \$24,195.

F. Consideration of Action on Purchase of Used Van

Proposed Action: That the Board approve the purchase of a used van as presented.

G. Consideration of Action on Purchase of MacBooks

Proposed Action: That the Board approve the purchase on 10 MacBooks in the amount of \$10,080.

H. Consideration of Action on Adding New Activity Account

Proposed Action: That the Board approve adding a new activity account for elementary PE.

VIII. 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

IX. Closed Session

A. Approval to Move Into Closed Session

Proposed Action: That the Board vote to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public and a review of closed session minutes. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session

A. Consideration of action on the resignation of Staff

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

B. Consideration of action on the employment of Staff

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

C. Consideration of action on Maternity Leave

Proposed Action: That the board approve the leave as presented.

D. Consideration of action on the Release of Redacted Closed Session Minutes and Destruction of Recordings older than 18 months

Proposed Action: That the board approve the release of the redacted closed session minutes from the previous 6 months and to destroy verbatim records older than 18 months.

XI. Announcements and Discussion

A. Other

XII. Adjournment