

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
February 14, 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 – January 10, 2024

B. Closed Session Minutes – January 10, 2024

C. Building Committee Meetings – December 13, 2023 and January 10, 2024

V. Acceptance of Reports

A. Treasurer's Report

VI. Payment of Bills and Payroll (Action Items)

A. Accounts Payable List

B. Payroll

VII. Business

A. Consideration of action on Approval of Job Description

Proposed Action: That the Board approve the job description for district instructional coach.

B. Consideration of action on the Network Infrastructure Proposal from QNS

Proposed Action: That the Board approve the proposal for upgrading all of the district switches at a cost of \$32,403.67.

C. Consideration of action on the Field Trip over 100 Miles and/or Overnight

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

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: 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).

X. Business Following Closed Session (Action Items)

A. Consideration of Action on the Resignation of Staff

Proposed Action: That the board approve resignations as presented.

B. Consideration of Action on the Employment of Staff

Proposed Action: That the board approve recommendations for employment.

C. Consideration of Action on an Unpaid Leave

Proposed Action: That the board approve the unpaid leave for a tenured staff member.

XI. Announcements and Discussion

A. Other

XII. Adjournment