

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
March 13, 2024 – 7:00pm

I. Call to Order & 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. Soccer

D. Other

IV. Approval of Minutes

A. Regular Board Meeting and Closed Session - February 14, 2024

B. Special Board Meetings - February 26, 2024 and March 4, 2024

C. Building Committee Meeting - February 26, 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 Letter to the City of Arcola Regarding Intergovernmental Agreement

Proposed Action: That the Board approve the letter notifying the City of Arcola they have met all financial obligations related to the field construction/renovation outlined in the agreement signed May 11, 2022.

B. Consideration of action on Acceptance of the Roof Bid

Proposed Action: That the Board approve the bid from Top Quality Roofing Company for the high school gym/cafeteria roof replacement work in the amount of \$380,100.

C. Consideration of action on the Parkland College Dual Credit Local Partnership Agreement

Proposed Action: That the Board approve the agreement with Parkland College.

D. Consideration of action to accept the 2023 Federal Single Audit Report

Proposed Action: That the Board approve the federal audit report that was required because the district received over \$750,000 in federal funds in 2023.

E. Consideration of action on the South East Purchase Cooperative Intergovernmental Agreement Resolution and the South East Purchasing Cooperative Joint Purchasing Act Participation Resolution.

Proposed Action: That the Board approve the two resolutions allowing the district to be part of a purchasing cooperative for all cafeteria food for the 24-25 school year.

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. Student Ambassador, Arcola High School

D. Dr. Mulligan, Superintendent

IX. Closed Session

A. Consideration of 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 body and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees; [5 ILCS 120/2(c)(2)].

X. Business Following Closed Session (Action Items)

A. Consideration of action on the Resignation of Staff

Proposed Action: That the Board accept the resignations as presented.

B. Consideration of action on the employment of Staff

Proposed Action: That the Board employ staff as recommended.

XI. Announcements and Discussion

A. Other

XII. Adjournment