Fieldcrest Community Unit School District #6
Board of Education Special/Regular Meeting Agenda
Wednesday, October 25, 6:30 pm (no closed session)
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760
(Times are approximate)

6:30 pm  1.0  Regular session - Band Room (Gymnasium to be used if overflow space is needed)
          1.1  Call to Order - Roll Call
          1.2  Welcome
          3.2  Pledge

Public statement: The Fieldcrest Community Unit School District Board of Education is a deliberative and policy-making body, and follows a planned agenda at each meeting. The Board does not debate the subject of public comments during the meeting nor take immediate action on such comments, but rather may take any comments under review in making decisions and establishing policies. As a deliberative body, the Board does not act immediately on requests made of the Board.

6:35 pm  2.0  Public Communications to the Board
          Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online: http://bit.ly/2k40c3G
          2.1  Mrs. Torgler and Enrichment Program/Students

6:45 pm  3.0  Board Policy Review - Section 4: Operations - Appendix A

6:50 pm  4.0  Action Items
          4.1  Consent Agenda
              4.1.1  Regular/Closed Session Meeting and Special Board Meeting Minutes – Appendix B*
              4.1.2  Financials and Bills – Appendix C
              4.1.3  Restore Imprest Fund
              4.1.4  Destruction of Closed Session Tapes Older than 18 Months (Board Policy 2:220)
          4.2  Personnel Detail Agenda - Appendix D (if needed)
              4.2.1  Certified Employment
              4.2.2  Non-Certified Employment
              4.2.3  Extra Duty Assignment
              4.2.4  Resignations
          4.3  Annual Audit Report
          4.4  New Van Purchase - Appendix E
          4.5  July 2017 PRESS Policy Update Adoption - Appendix F
          4.6  Board Building Committee of the Whole Calendar - Appendix J
          4.7  VeriTime Time Clock System - Appendix G
          4.8  Reorganization Interest Letter - Appendix H

Updated 10-16-17
4.9 Resolution Directing the Regional Superintendent of Schools for the County of Woodford, Illinois, to Certify to the County Clerk of Said County the Question of Imposing A Retailers’ Occupation Tax And A Service Occupation Tax to be Used Exclusively for School Facility Purposes for Submission to the Electors of Said County at the General Primary Election to Be Held On the 20th Day of March, 2018 - Appendix I

7:30 pm 5.0 Administrative Reports
5.1 Mrs. Allen, Intermediate School Principal
5.2 Superintendent

7:50 pm 6.0 Board Member Comments

8:00 pm 7.0 Closed Session (If Needed)

8.0 Action from Closed Session (If Needed)

8:00 pm 9.0 Adjourn

*Not available for public review prior to Board meeting

Updated 10-16-17