
Fieldcrest Community Unit School District #6
Board of Education Regular Meeting Agenda

Wednesday, April 25, 2018, 6:00 pm
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760
Band Room
(Times are approximate)
Updated Agenda

- 6:00 pm 1.0 Call to Order - Roll Call
- 2.0 Closed Session (Library)

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.

- 6:30 pm 3.0 Regular Session - Band Room (Gymnasium to be used if overflow space is needed.)
- 3.1 Welcome
- 3.2 Pledge of Allegiance
- 4.0 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>
- 5.0 Board Policy Review: Policy Manual Section 1 - Appendix A
- 6.0 Conduct of Public Hearing Concerning the Intent of the Board of Education to Sell \$2,805,000 School Fire Prevention and Safety Bonds - Appendix B
- 7:00 pm 7.0 Action Items
- 7.1 Consent Agenda
- 7.1.1 Meeting Minutes from past month – Appendix C*
- 7.1.2 Financials and Bills – Appendix D
- 7.1.3 Restore Imprest Fund
- 7.2 Personnel Detail Agenda - Appendix E (if needed)
- 7.2.1 Certified Employment

Updated 4-17-18

		7.2.2	Non-Certified Employment
		7.2.3	Extra Duty Assignment
		7.2.4	Resignations
		7.2.5	Summer Workers - Student
		7.2.6	Summer Workers - Adult
	7.3		Primary/Intermediate 10-Year HLS Repair Bids - Appendix F
	7.4		Extra Duty Assignments/Projected Volunteers FY19 - Appendix G
	7.5		Intermediate Principal's Contract FY19-FY21 - Appendix H
	7.6		Principals' Contracts 1-Year Extension Through FY21
	7.7		Retirement Agreements - Appendix J
	7.8		Superintendent's Contract Amendment - Appendix K
	7.9		Standards-Based Report Cards Grades 4-6 - Appendix L
	7.10		January/February 2018 PRESS Policy Update Package - Appendix M
	7.11		IESA Renewal - Appendix N
	7.12		Construction Management Services - Appendix O
8:30 pm	8.0		Administrative Reports
	8.1		Mr. William Lapp, Jr., High School School Principal
	8.2		Superintendent
8:45 pm		9.0	Board Member Comments
8:50 pm	10.0		Closed Session (If Needed)
	11.0		Action from Closed Session (If Needed)
8:50 pm	12.0		Adjourn

*Not available for public review prior to Board meeting