

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

Wednesday, April 24, 2019, 6:00 pm  
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760  
Band Room  
(Times are approximate)

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

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 if overflow space needed.)
- 3.1    Welcome
- 3.2    Pledge of Allegiance
- 4.0    Public Communications to the Board
- 4.1    Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online: <http://bit.ly/2k40c3G>
- 4.2    Public Recognition of 7th Grade Girls Volleyball Team - 2nd in State Tournament
- 5.0    Board Policy Review: Section 1 - Appendix A
- 6:35 pm            6.0    Action Items
- 6.1    Consent Agenda
- 6.1.1   Meeting Minutes from past month – Appendix B\*
- 6.1.2   Financials - Appendix C
- 6.1.3   Treasurer’s Report and Bills Payable – Appendix C
- 6.1.4   Restore Imprest Fund - Appendix C
- 6.1.5   Approve Destruction of Closed Session Audio Older Than 18 Months
- 6.2    Personnel Detail Agenda - Appendix D (as needed)
- 6.2.1   Certified Employment

