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

Wednesday, December 20, 6:00 pm
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760
(Times are approximate)

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

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	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
6:40 pm	5.0	Conduct of Public Hearing Concerning the Intent of the Board of Education to Sell $300,000 Working Cash Fund Bonds - Appendix A
	5.1	Open Hearing
	5.2	Presentation of Proposed Sale
	5.3	Board Discussion
	5.4	Comments from Public
	5.5	Adjourn Hearing
6:50 pm	6.0	Truth in Taxation Hearing - Appendix B
	6.1	Open Levy Hearing
	6.2	Presentation of Proposed Levy
	6.3	Board Discussion
	6.4	Comments from Public
	6.5	Adjourn Hearing
6:50 pm	7.0	Action Items
	7.1	Consent Agenda

Updated 12-15-17

7.1.1 Regular/Closed Session Meeting and Special Board Meeting Minutes – Appendix C*
7.1.2 Financials and Bills – Appendix D
7.1.3 Restore Imprest Fund
7.1.4 Destruction of Closed Session Tapes Older than 18 Months (Board Policy 2:220)

7.2 Personnel Detail Agenda - Appendix E (as needed)
7.2.1 Certified Employment
7.2.2 Non-Certified Employment
7.2.3 Extra Duty Assignment
7.2.4 Resignations

7.3 Adoption of Levy - Appendix B
7.4 Resolution Partially Abating the Tax Levy for Tax Year 2017 - Appendix G
7.5 High School Curriculum Changes for FY19 - Appendix H
7.6 Property/Casualty/Liability Insurance Renewal - Appendix I
7.7 Copier Bids - Appendix J
7.8 Policy 7:100 Update - Second Reading - Appendix K
7.9 October 2017 PRESS Policy Update - First Reading - Appendix L
7.10 Updated Risk Management Plan - Appendix M
7.11 School Improvement Plans - Appendix N
7.12 10-Year HLS Action Items
7.12.1 Peer Review/Cost-Estimating Service
7.12.2 Affect Primary/Intermediate Work

7:30 pm 8.0 Administrative Reports
8.1 Mr. Lapp, High School Principal
8.2 Superintendent

7:50 pm 9.0 Board Member Comments

8:00 pm 10.0 Closed Session (If Needed)

11.0 Action from Closed Session (If Needed)

8:00 pm 12.0 Adjourn

*Not available for public review prior to Board meeting

Updated 12-15-17

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF EDUCATION]

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 6, WOODFORD, LASALLE, LIVINGSTON AND MARSHALL COUNTIES, ILLINOIS TO SELL $300,000 WORKING CASH FUND BONDS

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 6, Woodford, LaSalle, Livingston and Marshall Counties, Illinois (the *"District"*), will hold a public hearing on the 20th day of December, 2017, at 6:30 o'clock P.M. The hearing will be held in the Fieldcrest High School, 1 Dornbush Drive, Minonk, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of $300,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Unit School District Number 6, Woodford, LaSalle, Livingston and Marshall Counties, Illinois.

DATED the 6th day of December, 2017.

Kimberly McKay
Secretary, Board of Education,
Community Unit School District Number 6,
Woodford, LaSalle, Livingston and Marshall
Counties, Illinois

Fieldcrest CUSD 6
Peer Review Committee
December 20, 2017, 5:00 pm
Fieldcrest High School Band Room

1. Discuss and select firm for 10-year HLS survey peer review/cost-estimating service
2. Adjourn