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

Wednesday, June 27, 2018, 6:00 pm
Fieldcrest High School, 1 Dornbush Drive, Minonk, IL 61760
Band Room
(Times are approximate)

- 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>
- 4.1 Dr. Donna McCaw
- 4.2 Stephen Adams, PMA
- 4.3 Matthew Wendling, Incoming Director of Technology
- 4.4 Ron Kreiser, Incoming Director of Buildings and Grounds
- 5.0 Amended FY18 Budget Hearing - Appendix A
- 7:00 pm 6.0 Action Items
- 6.1 Consent Agenda
- 6.1.1 Meeting Minutes from past month – Appendix B*
- 6.1.2 Financials and Bills – Appendix C
- 6.1.3 Restore Imprest Fund
- 6.1.4 Destruction Closed Session Audio Older Than 18 Months
- 6.2 Personnel Detail Agenda - Appendix D (if needed)

Updated 6-25-18

		6.2.1	Certified Employment
		6.2.2	Non-Certified Employment
		6.2.3	Extra Duty Assignment
		6.2.4	Resignations
	6.3		Adopt Amended Budget for FY18 - Appendix A
	6.4		Resolution - Working Cash Abatement to Education Fund - Appendix E
	6.5		Adopt Prevailing Wage Resolution - Appendix F
	6.6		Approve Coordinators for FY19 - Appendix G
	6.7		FY19 FFA Convention Trip Approval - Appendix H
	6.8		Revised FY19 Board Meeting Schedule - Appendix J
	6.9		FY19 Faculty Guidebook - Appendix L
	6.10		FY19 Parent/Student Handbook - Appendix M
	6.11		IASB Superintendent Search Agreement - Appendix N
	6.12		Adoption of Fees and Substitute Rates for FY19 - Appendix O
8:30 pm	7.0		Administrative Reports
	7.1		Mrs. Molly Allen, Fieldcrest Intermediate School Principal
	7.2		Superintendent
	7.2.1		Annual Curriculum and Instruction Report - Appendix X
	7.2.2		FY18 Evaluation System Results - Appendix Y
8:45 pm	8.0		Board Member Comments
8:50 pm	9.0		Closed Session (If Needed)
	10.0		Action from Closed Session (If Needed)
8:50 pm	11.0		Adjourn

*Not available for public review prior to Board meeting