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

Wednesday, March 20, 2019, 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 (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>

 5.0 Board Policy Review: Section 5 - Personnel - 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

 6.2.2 Non-Certified Employment(?)

 6.2.3 Extra Duty Assignment(?)

- 6.2.4 Resignations(?)
 - 6.3 Board Policy February/March 2019 PRESS update w/5:180 - First Reading - Appendix E
 - 6.4 Tentative FY20 Calendar - First Reading - Appendix F
 - 6.5 Senior Class Trip Approval - Appendix G
 - 6.6 Updated Risk Management Plan - Appendix H
 - 6.7 Resolution in Regard to Teacher Non-Renewal (Non-Final Year) - Appendix I
 - 6.8 Resolution in Regard to Support Staff Reduction in Force - Honorable Dismissal - Appendix J
 - 6.9 Resolution in Regard to Support Staff Reduction in Time - Honorable Dismissal - Appendix K
 - 6.10 Resolution in Regard to Reduction of Overload Teaching Assignments and Dual Credit Teaching Assignments - Appendix L
 - 6.11 Middle School Improvement Plan Approval - Appendix M
 - 6.12 WCSEA Amended Articles of Agreement - Appendix N
 - 6.13 IHSA Renewal - Appendix O
 - 6.14 IESA Renewal - Appendix P
 - 6.15 Administrative Retirement Contract - Appendix Q
- 7:30 pm 7.0 Administrative Reports
- 7.1 Mr. Jason Chaplin, Fieldcrest Primary School Principal
 - 7.2 Superintendent
 - 7.2.1 Update re: Wenona Engineering Field Study
 - 7.2.2 Reminder: April - Extra Duty Assignments
 - 7.2.3 Reminder: April Board Meetings/Seating of New Board
 - 7.2.4 Athletic Pass/Fees Proposal Follow-Up Discussion
- 8.0 Action Item - Hire New Superintendent
- 8:00 pm 9.0 Board Member Discussion/Comments
- 8:10 pm 10.0 Closed Session (If Needed)
- 11.0 Action from Closed Session (If Needed)
- 8:10 pm 12.0 Adjourn
- 13.0 Meet the New Superintendent - Light Refreshments

*Not available for public review prior to Board meeting