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

Wednesday, May 30, 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 IASB Representative, Tom Leahy
- 6.0 Board Policy Review: Policy Manual Section 2 - Appendix A
- 7:00 pm 7.0 Action Items
- 7.1 Consent Agenda
- 7.1.1 Meeting Minutes from past month – Appendix B*
- 7.1.2 Financials and Bills – Appendix C
- 7.1.3 Restore Imprest Fund
- 7.1.4 Destruction Closed Session Audio Older Than 18 Months
- 7.2 Personnel Detail Agenda - Appendix D (if needed)
- 7.2.1 Certified Recalls
- 7.2.2 Non-Certified Employment

Updated 5-21-18

- 7.2.3 Extra Duty Assignment
- 7.2.4 Retirement Agreements
- 7.2.5 Resignations
- 7.2.6 Technology Director's Contract
- 7.3 Final FY18 Public School Calendar - Appendix E
- 7.4 Board Meeting Schedule - Appendix F
- 7.5 January/February 2018 PRESS Policy Update - Adoption - Appendix G
- 7.6 May/June 2018 PRESS Policy Update - First Reading - Appendix H
- 7.7 Resolution to Prohibit Sexual Harassment - Appendix I
- 7.8 Amended Budget Hearing Resolution - Appendix J
- 7.9 10-Year Primary/Intermediate HLS Asbestos Abatement Bid(s) - Appendix K
- 7.10 Resolution providing for the issue of approximately \$2,745,000 general obligation school bonds of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of taxes sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri. - Appendix L

- | | | |
|---------|-------|---|
| 8:30 pm | 8.0 | Administrative Reports |
| | 8.1 | Mr. Nate Lorton, Fieldcrest Middle School Principal |
| | 8.2 | Superintendent |
| | 8.2.1 | PK Program FY19 |
| | 8.2.2 | Annual LEA Determination |

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