
Fieldcrest Community Unit School District #6
Board of Education Regular Meeting Agenda,
Wednesday, May 29, 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 2 - Appendix A

 6.0 Committee Reports

 6.1 Finance Committee - H McKay, Palm

 6.2 Insurance Committee - Bernardi, Palm

 6.3 Certified Evaluation Committee - K McKay, Stasell

 6.4 Communications Committee - Bernardi, H McKay

6:35 pm 7.0 Action Items

 7.1 Consent Agenda

 7.1.1 Meeting Minutes from past month – Appendix B*

 7.1.2 Financials - Appendix C

 7.1.3 Treasurer’s Report and Bills Payable – Appendix C

 7.1.4 Restore Imprest Fund - Appendix C

 7.1.5 Approve Destruction of Closed Session Audio Older

Than 18 Months

- 7.2 Personnel Detail Agenda - Appendix D (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 Adopt Board Policy February/March 2019 PRESS Update w/Local Updates - Appendix E
 - 7.4 Board Policy Local Update Package - Second Reading - Appendix F
 - 7.5 Final FY19 Public School Calendar - Appendix G
 - 7.6 FY19 Amended Budget Hearing Resolution - Appendix H
 - 7.7 Non-FEA Employee Raises for FY20 - Appendix I
 - 7.8 Adopt Fieldcrest Activity Account Handbook - Appendix J
 - 7.9 Amended FY20 Board Meeting Schedule - Appendix K
 - 7.10 Adopt Board Agreements FY20-FY21 - Appendix L
 - 7.11 Architectural Services Procurement - Appendix M
- 7:30 pm 8.0 Administrative Reports
- 8.1 Mr. Jacob Wall, Fieldcrest Intermediate School Principal
 - 8.2 Superintendent
 - 8.2.1 Teaching Assistant Discussion
 - 8.2.2 Update - Wenona Engineering Field Study - Appendix N
 - 8.2.3 Full Recommended Fees/Substitute Pay FY20 Package - Appendix O
- 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

*Not available for public review prior to Board meeting