

**STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
Stark, Knox, Marshall, Henry & Peoria Counties**

**REGULAR BOARD MEETING – MONDAY, NOVEMBER 21, 2016
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Executive Session

The Board will move to Executive Session for the purpose of discussing Appointment; Employment, Compensation; Performance or Dismissal of Employees; Student Discipline and Review of Previous Executive Session Minutes.

III. Possible Action Resulting from Executive Session

- A. Approval of and Decision Regarding Status of Previous Executive Session Minutes
- B. New Contract for Elementary Principal
- C. Employment of Jr. High Cheer Sponsor, Spanish Teacher
- D. Announcement Regarding Student Discipline Decision

IV. Adoption of Consent Calendar

*A. Approval of October 17, 2016 Minutes

*B. Activity Funds, Imprest Fund, and Treasurer's Report

*C. Approval of Local Checks written for October 2016

City of Wyoming	\$ 617.22	Water
Stark County CUSD 100	\$ 156,961.56	10/5 Payroll
BC/BS of Illinois	\$ 50,494.29	Health Ins
Guardian	\$ 384.48	Life Ins
Guardian	\$ 3,279.96	Dental Ins
Guardian	\$ 504.93	Vision
Guardian	\$ 403.64	Vol Life
State Disbursement Unit	\$ 78.00	P/R W/H
State Bank of Toulon	\$1,750,000.00	Investment
U.S. Postal Service	\$ 500.00	HS Postage
Stark County Sheriff's Office	\$ 500.00	Liaison Officer-Sept
Stark County CUSD #100	\$ 160,680.49	10/20 Payroll
Century Link Business Services	\$ 167.98	LongDistancePhone
Xerox Corporation	\$ 945.00	Copier Maintenance
VISA	\$ 139.74	Elem&Prin/Supplies
VISA	\$ 419.07	JrH/High/PrinSupply
VISA	\$ 334.89	Tech&Supt Supply
Sharon Kuntz	\$ 87.50	Health Services
Vicki Moutoux	\$ 615.00	Chorus Accompanist
CNHI Capital-Productivity Plus	\$ 129.00	Bus Inspections
Stark County CUSD 100	\$ 200.00	Add'l FB Cash
U.S. Postal Service	\$ 500.00	Unit Postage
Imprest Fund	\$ 4,744.16	

TOTAL \$ 2,132,686.91

V. Approval of November Bills

Education	\$ 100,621.51
Building	\$ 20,391.84
Transportation	\$ 6,881.48
Municipal Retirement	\$ 1,127.90
Site & Construction	\$ 349.95
Tort	\$ 5,174.58
Life-Safety	\$ -

TOTAL \$ 134,547.26

VI. Board Salute – Schuyler Melton

VII. Visitor Comments – By Board Policy, a person wishing to address the Board will be recognized by the President. It is asked that, if at all possible, a person wishing to address the Board notify the Unit Office prior to the meeting. The topic to be addressed should also be given. A person addressing the Board shall be allowed a maximum of five (5) minutes.

VIII. Reports

- A. Administrative Reports
 - 1. Mrs. Bibb
 - 2. Mr. Lamb
 - 3. Mr. Klooster
- B. Superintendent's Committee Reports
 - 1. Academics is Priority #1 Committee (AIPNO)
 - 2. Athletics Facilities Fundraising Committee (AFF)
- C. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Education Committee
 - 2. Policy Committee
 - 3. Finance Committee
- D. Board Reports from the Triple-I Conference

IX. Old Business

X. New Business

- A. Presentation of Preliminary Levy Plans
- B. Open Gym Request
- C. Approval of School Report Cards
- D. Approval of First Reading of Proposed Policy Changes
- E. Items for Next Meeting

XI. Adjourn