

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

ANNUAL SCHOOL BOARD RETREAT and REGULAR BOARD MEETING
One Eleven Coffee House – Wyoming, Illinois
WEDNESDAY, JULY 15, 2015 – 8:00 A.M.

AGENDA

I. Call to Order & Roll Call

II. Review of FY15 Goals

III. Board Member Agenda Requests

- A. Long-term Plan Development for Staffing
- B. 1 to 1 Tech Update
- C. Update on Debt Reduction Plans
- D. Update on CDARS Program (Certificate of Deposit Account Registry)
- E. Safe School Programs and Options for the Coming Year
- F. Pending Legislation and Student Discipline
- G. Other

IV. Discussion of Goals for FY16

V. Adjourn to Stark County Elementary Music Room

**VI. Reconvene for Regular Meeting at Stark County Elementary
Music Room, 300 W. Van Buren, Wyoming, IL 61491 at 12:15 P.M.**

VII. Adoption of Consent Calendar

*A. Approval of June 15, 2015 Minutes

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

*C. Approval of Local Checks written for June 2015

City of Wyoming	\$ 716.28	Water
U.S. Postal Service	\$ 500.00	HS Postage
James Unland & Co.	\$ 57.00	Insurance Balance
Stark County CUSD 100	\$ 148,356.50	6/3 Payroll
BC/BS of Illinois	\$ 40,873.43	Health Ins
Guardian	\$ 407.38	Life Ins
Guardian	\$ 2,957.01	Dental Ins
Guardian	\$ 453.21	Vision
Guardian	\$ 404.77	Vol Life
Personal Service Manufacturing Corp	\$ 272.30	Replace Lost Check
Dean Rosebecke	\$ 357.50	Elem Purch Serv
Stark County Sheriff's Office	\$ 475.00	Liaison Serv
Stark County CUSD 100	\$ 168,367.31	6/19 Payroll
Plainfield School District #202	\$ 6,345.15	SpecEd Trans
VISA	\$ 749.61	Elem Supply
VISA	\$ 957.85	Jr/HS Prin Serv/Sup
VISA	\$ 55.03	Tech Supply

Pitney Bowes	\$	324.00	Meter Rentals
Vicki Moutoux	\$	420.00	Chorus Accomp
Century Link Business Credit	\$	92.90	Long Dist Phone
Macomb CUSD #185	\$	3,081.42	Spec Ed Tuition
Rochester 100, Inc.	\$	40.00	LD Supply
School Specialty	\$	757.95	Elem Supply
Tierney Bros	\$	2,472.49	Elem Cap Outlay
Imprest Fund	\$	6,218.27	
TOTAL	\$	385,712.36	

VIII. Approval of July Bills

Education	\$	
Building	\$	
Transportation	\$	
Municipal Retirement	\$	-
Tort	\$	
Life-Safety	\$	-
TOTAL	\$	

IX. 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.

X. Reports

- A. Administrative Reports
 - 1. Mr. Klooster
 - a. Summer Work Update
 - b. Budget Reports
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Finance Committee Report
 - 2. Building Committee Report
 - 3. Board Retreat Report

XI. Old Business

XII. New Business

- A. Approve annual Board Meeting Calendar
- B. Approve 2015-2016 Risk Management Plan
- C. Approval of Education Foundation Directors
- D. Boiler Installation Payment
- E. Items for Next Meeting

XIII. Executive Session

The Board will move to Executive Session for purpose of discussing Appointment, Employment, Performance or Dismissal of Employees, The Placement of Individual Students in Special Education Programs.

XIV. Action that may Arise out of Executive Session

- A. Resignations: Teacher(s), Sponsors and/or Non-Certified Staff
- B. Employment, Contracts, Dismissal, Re-assignment or Volunteer
Approval: Coach(es). Teacher(s), Cooks(s)
- C. Special Education Placement Agreement

XV. Adjourn