

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

**REGULAR BOARD MEETING – MONDAY, NOVEMBER 16, 2015
6:00 P.M. --- Elementary Music Room - Wyoming**

AGENDA

I. Call to Order & Roll Call

II. Adoption of Consent Calendar

*A. Approval of October 19, 2015 Minutes

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

*C. Approval of Local Checks written for October 2015

City of Wyoming	\$	667.65	Water
Stark County CUSD 100	\$	146,837.14	10/2 Payroll
BC/BS of Illinois	\$	45,314.04	Health Ins
Guardian	\$	394.33	Life Ins
Guardian	\$	3,137.18	Dental Ins
Guardian	\$	435.93	Vision
Guardian	\$	406.42	Vol Life
State Bank of Toulon	\$1,000,000.00		CashSweepInvest
Stark County Sheriff’s Office	\$	550.00	Liaison Officer Serv
U.S. Postal Service	\$	500.00	HS Postage
Office Depot Business Credit	\$	127.16	JrH Office Supply
Stark County CUSD 100	\$	159,866.85	10/20 Payroll
Sharon Kuntz	\$	100.00	V/H Health Services
Vicki Moutoux	\$	750.00	Chorus Accompanist
VISA	\$	740.39	Elem/PrinSupp/Serv
VISA	\$	421.37	HS Supply/Serv
VISA	\$	1,726.61	Supt/Bldg Supply
CNHI Capital	\$	45.50	Bus Inspection
Imprest Fund	\$	6,450.07	
TOTAL		\$1,368,470.64	

III. Approval of November Bills

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

- IV. 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.
- A. Ag View FS
 - B. Alumni Football

V. Reports

- A. Administrative Reports
 - 1. Mr. Lamb
 - 2. Mrs. Bibb
 - 3. Mr. Klooster
- B. Board Committee Reports (Any action to be taken under Unfinished or New Business)
 - 1. Finance Committee Report
 - 2. Building Committee Report

VI. Old Business

- A. Approval of Bond Resolution

VII. New Business

- A. Presentation of Preliminary Levy Plans
- B. Open Gym Request
- C. Approval of School Report Cards
- D. Items for Next Meeting

VIII. Executive Session

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

IX. Possible Action Resulting from Executive Session

- A. Approval of and Decision Regarding Status of Previous Executive Session Minutes
- B. Employment of Coach(es), Sponsor(s)
- C. Resignation or Dismissal of Educational Support Personnel
- D. Certified Staff Retirement Notice

X. Adjourn