

**EDGAR COUNTY COMMUNITY UNIT SCHOOL DISTRICT #6  
BOARD OF EDUCATION**

*"Our mission is to empower all students to succeed in a changing world."*

---

**July 11, 2018**

**Board Meeting 6:30 pm**

**JH Room 120**

---

- I. Call to order and roll call.
- II. Correspondence
- III. Opportunity for Public Comment
- IV. Approval of Consent Agenda for July.
  - A. Previous Meeting Minutes
    - 1. Regular Meeting – June 11, 2018
    - 2. Other
- V. Approval of Financial Matters
  - A. Treasurer's Report
  - B. Payroll for June 20th and July 5th of 2018.
  - C. Bills for June payable in July.
  - D. Activity Fund Report
  - E. Imprest Fund Reimbursement of \$548.00
- VI. Reports and Presentations.
  - A. Principal Reports
  - B. Superintendent's Report
    - 1. FY18 Financial Overview
    - 2. FY18 Audit: Week of Aug 6
    - 3. Elementary Building HVAC Project Update
    - 4. School Facilities Sales Tax Revenue Update
    - 5. Other
- VII. Old Business
  - A. Consider Approval of Commercial Insurance Renewals
  - B. Other
- VIII. New Business
  - A. Consider Approval of Milk product bids for FY19.

- B. Consider Approval of Bread products bids for FY19.
- C. Consider Approval of Gasoline and Diesel Fuel bids for FY19.
- D. Consider Approval of Kitchen Equipment Repair.
- E. Consider Approval of Extra Curricular fees, and Registration fees for FY19.
- F. Consider Approval of Proposed Jr. High/High School Handbook Changes for 18-19 school year.
- G. Consider Approval of E-Sports Team.
- H. Consider Approval of Release of Executive Session Minutes/Destruction of Verbatim Record.
- I. Discussion/Potential Action Regarding 2013 71 Passenger Bus.
- J. Personnel (Executive Session Items)
  - 1. Consider approval of resignations.
  - 2. Consider approval of employment recommendations.
  - 3. Consider additions to the approved sub list.
  - 4. Other

IX. Other

X. Executive Session

- A. To consider the appointment, employment, compensation, discipline, performance, dismissal of specific employees 5 ILCS 120/2 (c) (1); collective bargaining matters between the district and employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 12/2 (c) (2); discussion of pending litigation 5 ILCS 120/2 (c) (11); and student disciplinary cases 5 ILCS 120/2 (c) (10).
- B. To authorize the release of Executive Session minutes from January 1, 2017 through June 30, 2017 following executive session review while the confidentiality of the verbatim records remains.
- C. Other.

XI. Any action required as a result of the Executive Session

XII. Adjournment