

TUSCOLA BOARD OF EDUCATION MEETING

Monday, May 22, 2017 at 7:00 pm
East Prairie Middle School
409 S. Prairie St, Tuscola, Illinois

Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes from April 24, 2017 Canvassing Meeting/Old Business, Reorganization, and Regular Meeting Action
4. Approve Payment of Bills in the amount of \$812,352.96 Action
(\$62,156.25 is a Bond and Interest payment)
5. Approve Monthly Reports: Treasurer and Bookkeeper Action
6. Recognition of Visitors
7. American Heart Association/Jump Rope for Heart – Mrs. Amy McKuhen
8. Recommendation to Accept Donations Action

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|------------------------------------|------------------|----------|
| Honors Days Scholarships | | \$79,000 |
| Ford of Tuscola | Football | \$100 |
| TE Connectivity (Mr. Ian Rominger) | Social Skills | \$300 |
| North Ward PTO | Library | \$1,000 |
| Anonymous | Help a Child | \$65 |
| Anonymous | Warrior Store | \$80 |
| Mr. and Mrs. Butch Price | Special Olympics | \$100 |
9. MTSS Proposal – Dr. Kay Dorner Information/
Action
10. Approve April 2017 Policy Updates Action
11. Approve Tech Services Company Action
12. District Policy on School Board Members Employed by District Information

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| 13. Activity Funds: Open Class of 2021 and Close Class of 2017 on July 1, 2017 | Action |
| 14. Approve First Reading of 2016-2017 Amended Budget | Information |
| 15. Approve Transportation Contract for 2017-2018 | Action |
| 16. Signature List for First Federal Bank and First State Bank | Action |
| 17. Superintendent's Report | Information |
| a. District Finances Update/ Health Insurance Costs | |
| b. Construction Update/Summer Work | |
| c. IHSA Recognition Letter for Music Organization Contest | |
| d. Mr. Russ Leigh, Auditor – August 1-3, 2016/October Board Meeting | |
| e. Ann Robinson/4 Year Olds | |
| f. Sports/Activity Request | |
| g. Speech Language Pathologist Position(s)/Elementary Staffing | |
| h. School Board Member Assignments | |
| i. Other | |
| j. Other Business for the Good of the District | |
| 18. Principals' Reports | Information |
| 19. Closed Session for Purposes Defined in: | |
| a. 105 ILCS 120/2 (c) (1) – Personnel | |
| 20. Personnel | Action |
| a. Accept Mr. Matt Franks's resignation as History Teacher | |
| b. Accept Mr. Eric Butler's resignation as Chemistry Teacher | |
| c. Accept Mrs. Caitlin Morris's resignation as Ag Teacher | |
| d. Employ Mr. Morgan Athey as Elementary Teacher | |
| e. Employ Miss Rebecca Fivel as East Prairie English teacher | |
| f. Employ Miss Sarah McCrory as TCHS Dance Coach | |
| g. Employ Mrs. Samantha Baird as TCHS Cheerleading Coach | |
| h. Other | |
| 21. Adjournment | Action |

Upcoming Meetings in 2017:

June 26
July 24
August 28
September 25
October 23