

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

**ANNUAL SUMMER BOARD RETREAT – Monday, July 15, 2024
8:00 A.M. – 12:15 P.M. --- Stark County High School Library -- Toulon, Illinois**

**REGULAR BOARD MEETING – Monday, July 15, 2024
1:30 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

AGENDA

ANNUAL SUMMER BOARD RETREAT, 8:00 A.M.:

- I. Call to Order & Roll Call (No action will be taken during Board Retreat)**
- II. 2024-25 Charge**
- III. Presentation of 2024-2027 Strategic Plan**
- IV. 2024 Administration Summer Retreat Update**
- V. FY24 Budget Summary**
- VI. 2023-24 Arts/Athletics Update**
- VII. Health Insurance Update**
- VIII. PRESS Update #115**
- IX. Board Procedures**
- X. Summer Facilities Project List Update and Tour**
- XI. Executive Session**
- XII. Adjourn to Stark County Elementary School**

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Reconvene for REGULAR BOARD MEETING, 1:30 P.M.:

- XIII. Call to Order and Roll Call**
- XIV. Pledge, Mission and Vision**
- XV. Adoption of Consent Calendar**

*A. Approval of June 20, 2024 Board Minutes & June 24, 2024 Special Board Minutes

*B. June Elementary Activity Funds; June Self-Insurance Fund; Annual Self-Insurance Report; June Imprest Fund; June Treasurer's Report

*C. Approval of Local Checks written for June 2024

City of Wyoming	\$	817.50	Wyoming Water Bills
Stark County CUSD#100	\$	151,130.41	6/5 Payroll
Guardian	\$	344.75	Basic Life
Guardian	\$	2,890.59	Dental Ins.
Guardian	\$	540.52	Vision Ins.
Guardian	\$	432.31	Vol. Life Ins.
Stark County Collector	\$	3,669.84	2023 Property Taxes – Willow St Properties
Marilyn Ely	\$	26.00	Vision Hearing State Report
Stark County CUSD #100	\$	177,253.65	6/20 Payroll
Nelson Auto Sales	\$	34,165.00	2019 Ford Transit Van
Angela Roark	\$	575.00	Chorus Accompanist
VISA	\$	723.02	SCE Principal Travel, SCE Principal Office Supply
VISA	\$	2,460.03	HS Athletic Supply, HS Athletic Travel, Bus Gas
VISA	\$	2,024.66	Board Supply, HS Vocational Travel
VISA	\$	2,200.92	Board Purchased Service, Board Travel, Board Supplies, Supt Purchased Service, Supt Travel, Supt Office Supply, Unit Tech Supply
Camelot Therapeutic Schools	\$	2,693.94	Final FY24 Regular School Year Tuition
Peoria County Regional Office of Education	\$	70.00	HS Hospital Tutoring
Imprest Fund	\$	3,989.35	
TOTAL	\$	\$386,007.49	

XVI. Approval of July Bills

Education	\$	
Building	\$	
Debt Service	\$	
Transportation	\$	
Municipal Retirement	\$	
Capital Projects Fund	\$	
Tort	\$	
Life-Safety	\$	
TOTAL	\$	

XVII. 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. The Board does not make it a practice to respond to public comments.

XVIII. Reports

- A. 2024 Summer Board Retreat Report
- B. Superintendent Report

XIX. Unfinished Business

- A. Approval of Three-Year Strategic Plan

XX. New Business

- A. First Reading of PRESS Policy Updates
- B. Approval of Vape Detectors
- C. Approval of 2024-25 Threat Assessment Management Plan
- D. Approval of 2024-25 Transportation Handbook
- E. Approval of 2024-25 Support Staff Handbook
- F. Approval of the Per Family Activity/Athletic Fee for FY25
- G. Approval of Granting Expenditure of Funds for FY25
- H. Items for Next Meeting

XXI. Executive Session

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Non-renewals, Employee Performance, Employment of Personnel and Resignations.

XXII. Possible Action Following Executive Session

- A. Approval of and Decision Regarding Status of Current Executive Session Minutes
- B. Resignation, Employment of Personnel, and/or Discussions of Employee Job Performance

XXIII. Adjourn