

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

**REGULAR BOARD MEETING, MONDAY, JULY 18, 2022**  
**1:30 P.M. STARK COUNTY ELEMENTARY**  
**WYOMING, IL**

**AGENDA**

**I. Call to Order and Roll Call**

**II. Pledge, Mission and Vision**

**III. Adoption of Consent Calendar**

\*A. Approval of June 20, 2022 Minutes

\*B. April Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report

\*C. Approval of Local Checks written for June 2022

City of Wyoming	\$	569.75	Water
Stark County CUSD #100	\$	136,787.88	6/2 Payroll
Guardian	\$	341.92	Life Ins
Guardian	\$	3,222.07	Dental Ins
Guardian	\$	532.45	Vision
Guardian	\$	394.92	Vol Life
Marilyn Ely	\$	33.15	Vision/Hearing Rpt
IESA	\$	65.00	FY23 JH Baseball
Hoerr Nursery	\$	775.00	FB Prac Fld Soil
James Unland & Co Inc	\$	41.00	Adtl Treas Bond
Stark County CUSD 100	\$	161,250.59	6/17 Payroll
VISA	\$	199.87	Bd/Supt/Prin Sup
VISA	\$	1,617.83	Bd/Supt/Prin Sup
VISA	\$	2,338.40	Bd/Supt/Prin Sup
Dumpsters 4 Less	\$	340.00	SCE Shed Cleaning
Henry Stark SPED	\$	5,157.00	IDEA Flow Thru
Amazon	\$	3,271.15	FY22 Grant Exp
NASCO Ed	\$	377.78	FY22 Ag Grant
Imprest Fund	\$	1,896.83	
<b>TOTAL</b>	<b>\$</b>	<b>319,158.59</b>	

**IV. Approval of July Bills**

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

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

- V. 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 listens to visitor comments, but does not make a practice of responding to comments.

**XIV. Reports**

- a. Athletic Activity Committee
- b. 2022 Board Retreat
- c. Superintendent Report

**XV. Unfinished Business**

- a. Approval of 2022-23 High School Curriculum Guide
- b. Approval of Press Policies and Administrative Procedures

**XVI. New Business**

- a. Approval of Superintendent Contract for 2022-2027
- b. Present and Approve the 2022-23 Threat Assessment Management Plan
- c. Presentation and Approval of the 2022-23 Risk Management Plan
- d. Discussion and Approval of 2022-23 Professional Development Plan Consultants
- e. Approval of Shirley Striping for 2022-23
- f. Approval of Annual Agreement with Tri-County Opportunities Council
- g. Discussion and Approval Granting the Expenditure of Funds for FY23
- h. Discussion and Approval of Activity Account Request
- i. Approval to Let Bids for Sports Complex Roof
- j. Presentation and Approval of Revised 2022-23 School Calendar
- k. Items for Next Meeting

**XI. Executive Session**

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

**XVII. Possible Action Following Executive Session**

Resignation/Employment of Personnel, Compensation and/or Discussions of Employee Job Performance

**XVIII. Adjourn**