

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

**REGULAR BOARD MEETING – TUESDAY, JANUARY 17, 2022  
6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

**AGENDA**

**I. Call to Order & Roll Call**

**II. Pledge, Mission and Vision**

**III. Adoption of Consent Calendar**

\*A. Approval of December 20, 2021 Minutes

\*B. December Activity Funds, Self-Insurance, Imprest Fund, Treasurer’s Report

\*C. Approval of Local Checks written for December 2021

City of Wyoming	\$	535.32	Water
Stark County CUSD #100	\$	136,613.42	12/3 Payroll
Guardian	\$	360.84	Life Ins
Guardian	\$	3,312.10	Dental Ins
Guardian	\$	581.08	Vision
Guardian	\$	487.22	Vol Life
James Unland & Company, Inc.	\$	37.00	FFA Trailer Ins
Stark County CUSD 100	\$	149,180.79	12/20 Payroll
VISA	\$	201.38	Prin Supplies
VISA	\$	642.56	Supply/Service
VISA	\$	2,839.75	Supply/Service
Imprest Fund	\$	7,311.90	
	<b>TOTAL</b>	<b>\$ 302,103.36</b>	

**IV. Approval of January Bills**

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

**V. Pride and Excellence Recognition**

**VI. 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.

**VII. Reports**

- A. Annual Mid-Year Board Retreat
- B. Finance Committee Update
- C. Calendar Committee
- D. Principals' Reports
  - 1. Mrs. Bibb
  - 2. Ms. McGann
- E. Superintendent's Report

**VIII. Unfinished Business**

- A. Approval of PRESS Policy Updates
- B. Discussion of 3-Year Teacher Evaluation Proposal

**IX. New Business**

- A. AFLAC Presentation
- B. First Reading of School Calendar for 2022-2023
- C. Items for Next Meeting

**X. Executive Session**

The Board will move to Executive Session for the purpose of discussing Employee Compensation, Superintendent Evaluation and Contract Extension, Performance; Resignations; and Employment

**XI. Possible Action Following Executive Session**

- A. Resignation/Employment of Personnel and/or Discussions of Employee Job Performance

**XII. Adjourn**