

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

**REGULAR BOARD MEETING – MONDAY, DECEMBER 20, 2021
6:00 P.M. --- Stark County Elementary Cafeteria -- Wyoming, Illinois**

AGENDA

I. Call to Order & Roll Call

II. Pledge, Mission and Vision

III. Tax Levy Hearing

IV. Adoption of Consent Calendar

*A. Approval of November 15, 2021 Minutes

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

*C. Approval of Local Checks written for November 2021

City of Wyoming	\$	993.58	Water
Stark County CUSD #100	\$	136,733.53	11/5 Payroll
Guardian	\$	356.49	Life Ins
Guardian	\$	3,312.10	Dental Ins
Guardian	\$	581.08	Vision
Guardian	\$	499.22	Vol Life
Marilyn Ely	\$	342.55	Unit Health Services
Sharon Kuntz	\$	331.50	Unit Health Services
Stark County CUSD #100	\$	400.00	JrH/HS BB Cash Box
U.S. Postal Service	\$	499.24	Unit Postage
Stark County CUSD 100	\$	142,763.28	11/19 Payroll
VISA	\$	63.34	El Dues/Supp/Serv
VISA	\$	880.94	HS Supp/Serv
VISA	\$	592.06	Unit Supp/Serv
Xerox Corporation	\$	1,412.58	Nov Maint Billing
Imprest Fund	\$	3,813.32	
	TOTAL	\$ 293,574.81	

V. Approval of December Bills

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

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. Pride and Excellence Recognition

VIII. Reports

- A. Henry-Stark Special Education Co-op Update
- B. Stark County Education Foundation
- C. Board Policy Committee
- D. Triple I Conference Update
- E. Principals' Reports
 - 1. Mrs. Bibb
 - 2. Ms. McGann
- F. Superintendent's Report

IX. Unfinished Business

- A. Adoption of Tax Levy
- B. Construction Update by Farnsworth and CORE
- C. District Technology Update
- D. Approval of PRESS Policy Updates
- E. Approval of TRS Supplemental Savings Plan

X. New Business

- A. Approval of Resolution to Regulate Expense Reimbursements
- B. Approval of IASA Professional Development
- C. Discussion of Holding a Mid-Year Board Retreat
- D. Items for Next Meeting

XI. 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

XII. Possible Action Following Executive Session

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

XIII. Adjourn