

**Stark County CUSD #100
Board of Education Meeting Agenda
Monday, August 15, 2022
6:00P.M. --- High School Second Floor Room #223
418 S. Franklin St., Toulon, IL 61483**

- I. Call to Order and Roll Call**
- II. Pledge, Mission and Vision**
- III. Adoption of Consent Calendar**

*a. Approval of July 18, 2022 Minutes

*b. July Activity Funds, Self-Insurance, Imprest Fund, Treasurer's Report

*c. Approval of Local Checks written for July 2022

City of Wyoming	\$	634.06	Water
Stark County CUSD #100	\$	117,288.23	7/5 Payroll
Guardian	\$	341.61	Life Ins
Guardian	\$	3,272.13	Dental Ins
Guardian	\$	545.53	Vision
Guardian	\$	405.92	Vol Life
Accident Fund Ins	\$	43,257.00	Workman's Comp
James Unland & Co Inc	\$	94,065.00	Insurance Pckg
Gerber Life Ins Co	\$	4,265.50	Student Accident
State Bank of Toulon	\$	3,500,000.00	Investment
US Postal Service	\$	500.00	Postage
US Treasury	\$	367.08	Excise Tax
VISA	\$	48.34	Bd/Supt/Prin Sup
VISA	\$	193.90	Bd/Supt/Prin Sup
VISA	\$	1,396.33	Bd/Supt/Prin Sup
Stark County CUSD #100	\$	118,790.35	7/20 Payroll
Abel Plus Services, Inc	\$	75,000.00	Asbestos Removal
Imprest Fund	\$	1,619.50	
TOTAL		\$ 3,961,990.48	

IV. Approval of Bills

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

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 does not make it a practice to respond to statements made by the public.

VII. Reports

- a. **Finance Committee**
- b. **Superintendent's Report**

VIII. Unfinished Business

- a. **Presentation and Possible Approval of NFHS and Huddle Subscriptions**
- b. **Presentation and adoption of the 2022-23 Return to Learn Plan (ESSER III Requirement) and ESSER Update**
- c. **Presentation and Approval of the 2022-23 Non-certified Handbook**
- d. **Presentation and Approval of the 2022 -23 Transportation Handbook**
- e. **Approval of Continuing the Self-Funded Health Insurance Plan for FY23**
- f. **2022 Summer Maintenance Project List Update**

IX. New Business

- a. **Presentation and Approval of the FY22 Tentative Budget**
- b. **Presentation and Adoption of School Improvement Plans for 2022-23**
- c. **Presentation and Adoption of the 2022-23 Threat Assessment Management Plan**
- d. **Adoption of the 2022-23 Emergency Action and Evacuation Plan**
- e. **Adoption of 2022-23 Attendance Plan**
- f. **Award Sports Complex Roof Bid**
- g. **Award Surplus Vehicle Bids**
- h. **Presentation of 2022-23 Athletic Handbook**
- i. **Discussion of the Hall of Fame Committee Meeting for 2022-23**
- j. **Discussion of the Scott Paxson Excellence in Coaching Committee for 2022-23**
- k. **Approval to Let Bids for Gas/Diesel**
- l. **Presentation of 2022-23 Graduation/Promotion Dates**
- m. **Approval of Referee/Officials Pay for the 2022-23 school year**
- n. **Items for Next Meeting**

X. Executive Session

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

XI. 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**
- c. Approval of Volunteer Coaches**

XII. Adjourn