Delavan Community Unit School District #703

Regular Board of Education Meeting

Thursday, August 23rd, 2018

7:00 p.m.

Room – HS Family Consumer Science Classroom

1. Call to Order and Roll Call

       1.1 Pledge of Allegiance

2. Reception of Visitors

        2.1 Agenda

        2.2 Non-Agenda

3.  Consent Agenda

        3.1  Approve July 26th, 2018 Regular Meeting Minutes

        3.2  Approve current bills (including imprest bills, EFT, and ACH); and July 27th and August 10th payrolls

4.  Superintendent’s Report

        4.1   Summer Project Update

        4.2   District Audit

4.3 FY2019 Preliminary Budget Presentation

5. Personnel

        5.1    Approve Steven Dare as High School Computer Teacher for the 2018-2019 school year

        5.2    Approve the resignation of Jodi Tamburini as High School Softball Coach and the posting

        5.3    Approve the resignation of Reba Winkelman as Assistant High School Softball Coach

        5.4    Approve Reba Winkelman as High School Softball Coach for 2018-2019

        5.5    Approve Lynn Arrenholz as Assistant High School Softball Coach for 2018-2019

5.6 Approve Sally Hellrigel and Nicole Phillips as Co-Sponsors for HS Student Council

5.7 Approve the posting for Assistant HS Play Director for 2018-2019

6. New Business

        6.1     Approve the request for HS Cross Country overnight at Amboy October 7th -8th, 2018

6.2 Approve the lease agreement with Midwest Transit for a 32 Passenger Bus at $7,819/year for 3 years

6.3 Adopt the 2018-19 Delavan School District Annual Budget in tentative form and schedule a public hearing for

September 27, 2018 at 7:00 p.m. in the FCS Room

7. Communications/Information

8.  Other

9. Adjourn

THE NEXT REGULARLY SCHEDULED DELAVAN BOARD OF EDUCATION

MEETING IS THURSDAY, September 27th, 2018 IN THE FCS CLASSROOM AT 7:00 P.M.