Deer Creek-Mackinaw Community Unit School District No. 701

Board of Education Meeting

##### Agenda

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| Tuesday, June 19, 2018 | High School All Purpose Room |
| 7:30 p.m. | 401 East Fifth Street |
|  | Mackinaw, IL 61755 |

1. **Routine Business:**
	1. Call to Order by President Dr. Gary Cates
	2. Pledge of Allegiance
	3. Roll Call
	4. Introduction and Acknowledgement of Guests
	5. Motion to approve the bills of June 19, 2018
	6. Motion to approve June 19, 2018 financial reports as submitted
	7. Approval of the May 15, 2018 regular meeting minutes
	8. Approval of the May 15, 2018 closed meeting minutes
	9. Approval of the May 7, 2018 special meeting minutes
	10. Approval of the May 7, 2018 closed special meeting minutes
	11. Approval of the June 4, 2018 special meeting minutes
	12. Approval of the June 4, 2018 closed special meeting minutes
	13. Approval of the June 5, 2018 special meeting minutes
	14. Approval of the June 5, 2018 closed special meeting minutes
	15. Approval of the June 6, 2018 special meeting minutes
	16. Approval of the June 6, 2018 closed special meeting minutes
	17. Approval of the June 7, 2018 special meeting minutes
	18. Approval of the June 7, 2018 closed special meeting minutes
	19. Approval of the June 11, 2018 special meeting minutes
	20. Approval of the June 11, 2018 closed special meeting minutes
	21. Communications from the floor (limited to 5 minutes)
2. **New Business:**
	1. Approve FY18 Amended Budget
	2. Approve Milk, Bread, and Fuel Bids for 2018-19
	3. Adopt Resolution DCM17-18:10 Establishing Prevailing Wage Rates for 2018-19
	4. Approve Resolution DCM17-18:11 Authorizing the Superintendent to establish the budget for FY18
	5. Adopt Resolution DCM17-18:12 Authorizing Banking Functions for 2018-19
	6. Deer Creek-Mackinaw School Board Meeting Dates 2018-2019
	7. Approve a leave of absence request from Tracee Killion for July and August
	8. Approve the Therapy Service Agreement with Advocate Eureka Hospital
	9. Approve Administrative Contract for Teri March
	10. Personnel Items – Joint Consent (Tori to call the roll after there is a motion and a second to approve the joint consent items as presented)
		* 1. Resignations
				1. Junior High Wrestling Coach Mitch McElroy
				2. Junior High Track Coach Mitch McElroy
				3. Junior High Physical Education Teacher Mitch McElroy
				4. Junior High Assistant Softball Coach Juli Schaley
				5. District Music Teacher Michael Harris
				6. Primary Junior High School Principal Michele Jacobs
				7. High School Bass Fishing Coach Mitch Holmgren
				8. Primary Junior High School Assistant Principal Teri March
			2. Employments
				1. Junior High Assistant Softball Coach Keri Leach
				2. High School Guidance Counselor Ron Panner
				3. Junior High Assistant Baseball Coach Grant Anderson
				4. Junior High Physical Education Teacher Pam Marcoline-Griffith
				5. District Band Director Quinten Breach
				6. High School Paraprofessional Eric Gardiner
				7. Intermediate School 1:1 Paraprofessional Lorrie Knapp
				8. Primary Junior High School 2nd Grade Paraprofessional Micca Johnson
	11. Administrative Reports
	12. Open for items not known at the time of agenda preparation
	13. Executive session for the discussion of purchase of district property, personnel, negotiations, litigation, and/or student discipline
	14. Motion to return to open session

#### Action resulting from Executive Session

* + - 1. Consider action on the of purchase of district property, personnel, negotiations, litigation, and/or student discipline

## Informational Items

#### Reports:

* + - 1. Construction Update
1. **Upcoming Meeting Dates**

#### Regular Meeting – Tuesday, July 17, 2018 at 7:30 p.m. in the High School All Purpose Room

## Adjournment