

TAYLORVILLE COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION AGENDA

TAYLORVILLE HIGH SCHOOL CAFETERIA
815 SPRINGFIELD RD
TAYLORVILLE, IL

MONDAY, FEBRUARY 8, 2021

In person up to 50 participants or virtually via Google hangouts. Contact the district secretary, Julie LeBeane by 5:00 p.m. at jlebeane@tcusd3.org for a reservation or to request code to join the meeting
Virtually via Google hangouts.

Governor Pritzker's November 13 disaster declaration provides that, for purposes of the OMA virtual-meeting provision, public health concerns currently render in-person attendance of more than 50 people at the regular meeting location not feasible. This standard effectively will result in most board meetings being held virtually or with significant modifications to in-person attendance limits and meeting protocols.

A new disaster proclamation will result in more virtual board of education meetings. In accordance with recent revisions to the Open Meetings Act in P.A. 101-640, during periods in which a public health disaster declaration is in effect, boards of education may hold meetings virtually when a physical quorum is not practical or prudent and may restrict attendance.

6:00 P.M. - CALL TO ORDER

ROLL CALL

HEAR VISITORS

COMMUNICATIONS

Congratulations senior Benjamin Thompson on his recent appointment to the United States Air Force Academy with Representative Rodney Davis' recommendation. Benjamin's mother, Jena Lomprez, works at North School.

Congratulations to Mr. Steele and the journalism program for earning the highest award with this year's yearbook.

Matt Blomquist has been selected 'Teacher of the Week' \$500 by CEFCU Channel 20
Seth Noblet - CACC student of the month - Law Enforcement

CONSENT AGENDA

1. Approval of Minutes of the January 11, 2021 Bond Hearing and January 11, 2021 Regular School Board meeting

2. Review and Approval of CLAIMS

Education	\$	867,306.33
Payroll	\$	680,706.40
Building	\$	45,847.87
Payroll	\$	37,662.68
Debt Service	\$	-
Transportation	\$	163,888.94
IMRF	\$	48,647.97
Capital	\$	-
Tort	\$	8,502.50
Fire & Safety	\$	-
TOTAL	\$	1,852,562.69

3. Treasurer's Report

4. Consideration of Personnel

OLD BUSINESS

1. COVID-19 Update (expand hybrid/vaccines/funding/sports)

2. Consideration and Action on Resolution for continuation of school funding lawsuit, Cahokia et., all and authorization of subsequent \$1,000 legal fees as the portion of our school district's share.

3. Consideration and Action Resolution providing for the issue of not to exceed \$15,685,000 General Obligation Limited School Bonds, Series 2021A, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc.

4. Consideration and Action Resolution providing for the issue of not to exceed \$8,950,000 Taxable General Obligation School Refunding Bonds (Alternate Revenue Source), Series 2021B, of the District for the purpose of refunding certain outstanding bonds of the District, the pledge of certain revenues to the payment of principal and interest on the bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of the bonds to Bernardi Securities, Inc.

NEW BUSINESS

1. Consideration and Action NPT by-laws changes to reflect the cooperative becoming its own fiscal agent.

2. Consideration and Action of the FY22 Public School Calendar.

3. Consideration and Action of the appointment of the school district's auditor for the next fiscal year.

4. Superintendent Report.

5. Adjournment.