

Regular Meeting

Monday, March 17, 2014 6:30 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. Call to Order - President Peccola

2. Roll Call

3. Pledge of Allegiance

4. Public Forum

4.1. Written Correspondence

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Special Education Report - Dr. Bambi Bethel

5.4. Budget Committee Update - Mr. Ron Throm

5.5. Library Presentation - Tracey Schmidt and Mike Hayman

5.6. Freedom of Information Requests

5.6.a. 2/12/14 Request from Brent Johnston for financial information related to the district. Complied 2/18/14.

5.6.b. 2/24/14 Request from Brian Anderson (Lee's Foodservice) for information pertaining to foodservice vendors. Complied 2/28/14.

5.6.c. 3/10/14 Request from Lennie Jarratt for e-mails since 2/13/14 with keyword "Dillard." Complied 3/12/14

5.6.d. 3/11/14 Request from Chris Martin for Sodexo food service contact and addendums. Complied 3/14/14.

5.6.e. 2/28/14 Request from Bob Romanich for information related to Brenda Williams; correspondence, policies and job description. Responded/Complied 3/4/14.

6. Approval of Minutes

6.1. Approval of February 18, 2014 Board Minutes

6.2. Approval of March 4, 2014 Board Minutes

7. Approval of Board Bills for March 2014

8. Monthly Financial Statements for February 2014

9. **Unfinished Business**

9.1. Approval of Policy

10. **New Business**

10.1. Approval of IHSA Membership

10.2. Approval of Trip Request

10.3. Approval of 2014-15 Collinsville High School Handbook

10.4. Approval of 2014-15 Collinsville Middle School Handbook

10.5. Approval of 2014-15 Dorris Intermediate School Handbook

10.6. Approval of 2014-15 Elementary Schools Handbook

10.7. Approval of Elementary English Language Arts Curriculum

10.8. Approval of 2014-15 Student Accident Insurance

10.9. Renewal of Bus Contract with First Student

10.10. Healthy Hunger-Free Kids Act 2010 Increases in Lunch Prices

10.11. Presentation of Board Policy Changes

10.12. Discussion of Possible Change to April Regular Meeting Date

11. **Closed Session**

12. **Personnel (Employment, Resignations, Dismissals, and Post Positions)**

12.1. Title I Tutor Recommendation for Employment

12.2. Non-Certified Employee Resignation (Kreitner Educational Assistant)

12.3. Motion to Post Positions (Pre-K Teacher and Instructional Aide)

12.4. Motion to Post Position (Part-Time Emergency Health Occupations)

12.5. Non-Certified Employee Recommendations for Employment (Educational Assistant and Secretary)

12.6. Certified Employee Recommendation for Employment (School Psychologist)

12.7. Non-Certified Resignation (Relief Aide)

12.8. Resolution Authorizing Dismissal and Non-Reemployment of Part-Time Non-Tenured Teacher

12.9. Resolution Authorizing Dismissal and Non-Reemployment of Full-Time 1st Year Non-Tenured Teachers

12.10. Consider Termination of Non-Certified At-Will Employees

12.11. Recommendation for Coaches for 2014-15
School Year (CHS Football)

12.12. Recommendations for Coaches for 2013-14
School Year (Tennis and Softball)

13. Student Discipline

13.1. Student Discipline - Expulsion

14. Adjourn