

## **Regular Meeting**

Monday, July 18, 2016 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

5.1.a. Presentation of Check from Bank of  
Edwardsville for EverFi Program

5.2. Financial Report - Mrs. Uta Robison

5.3. Curriculum Report - Ms. LaToya Berry -Coleman

5.4. Budget Committee Update - Mr. Gary Clark

**6. Approval of Minutes**

6.1. Approval of June 20, 2016 Board Minutes

**7. Approval of Board Bills for July 2016**

**8. Monthly Financial Statements for June 2016**

**9. Unfinished Business**

**10. New Business**

10.1. Area Vocational Center 2016-17 Tentative  
Budget

10.2. CAVC Permanent Transfer of Funds

10.3. Discussion of Budget Overview and New  
State Funding

**11. Closed Session**

**12. Personnel**

12.1. Non-Certified Employee Resignations

12.2. Certified Employee Resignation

12.3. Motion to Post Position

12.4. Non-Certified Employee Recommendations  
for Employment

12.5. Recommendation for Coaches

12.6. Motion to Approve Additional Days for  
Staff

12.7. Certified Employee Recommendation for  
Employment

12.8. Consider Approving a Resolution to  
Dismiss a Non-Certified At-Will Employee

12.9. Recommendation for Activity Sponsor at  
Collinsville High School

13. **Adjourn**