

Regular Meeting

Monday, April 24, 2017 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. Recognition of Mrs. Theresa Billy

5.2. Superintendent's Report - Dr. Robert Green

5.3. Financial Report - Mrs. Uta Robison

5.4. Public Relations Report - Mrs. Kim Collins

5.5. Budget Committee Update - Mr. Gary Clark

5.6. Library Presentation - Tracey Schmidt and
Michael Hayman

6. Approval of Minutes

6.1. Approval of March 20, 2017 Board Minutes

6.2. Approval of March 27, 2017 Board Minutes

7. Approval of Board Bills for April 2017

8. Monthly Financial Statements for March 2017

9. Unfinished Business

10. New Business

10.1. Consider Accepting the High Bid for
Excess Computer/Technology Equipment

10.2. Approval of 2017-18 CHS Student and
Parent Handbook

10.3. Approval of 2017-18 CMS Student and
Parent Handbook

10.4. Approval of 2017-18 DIS Student and
Parent Handbook

10.5. Approval of 2017-18 Elementary Schools
Student and Parent Handbook

10.6. Approval of Collinsville Area Vocational
Center Agreement

- 10.7. Approval to Purchase Timpani Equipment
- 10.8. Approval of New Phone Systems and SIP Service - Item Tabled
- 10.9. Approval of New Chromebooks for Grades 2-4
- 10.10. Approval of New Copiers
- 10.11. Consider Approving a Resolution Authorizing the Purchase of Real Property for the Vocational Education Program
- 10.12. Approval of 2017 Pre-K Summer School Program
- 10.13. Approval of Board Policy and Resolution for Board Member Expenses
- 10.14. Presentation of Recommended Board Policy Updates
- 10.15. Discussion of State Withholding Categorical Payments to the District

11. Closed Session

12. Personnel

- 12.1. Certified Employee Resignations
- 12.2. Non-Certified Employee Resignation
- 12.3. Sponsor Recommendations
- 12.4. Coach Recommendation for Stipends
- 12.5. Coach Resignation
- 12.6. Certified Employee Recommendations for Employment
- 12.7. Certified Employee Recommendations for Employment
- 12.8. Non-Certified Employee Recommendations for Employment
- 12.9. Coach Recommendation
- 12.10. Recommendation for Employment for the 2016-17 Collinsville Middle School Summer School
- 12.11. Recommendation for Employment for the 2016-17 Elementary Summer Schools
- 12.12. Recommendation to Approve Elementary At-Will Relief Aides for 2017-18 School Year
- 12.13. Motion to Approve Extended Contract Days for Staff
- 12.14. Certified Employee Recommendations for Employment
- 12.15. Motion to Employ Safety Patrol and Crossing Guards for the 2017-18 School Year
- 12.16. Recommendation for Coaches, Sponsors & Department Chairs at Collinsville Middle School
- 12.17. Coach Recommendations

12.18. Recommendation for Winter Coaches at
Collinsville High School

12.19. Recommendation for Fall Coaches at
Collinsville High School

13. **Student Discipline**

13.1. Student Discipline - Expulsion

14. **Adjourn**