

Regular Meeting

Monday, May 15, 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

4.1.a. Correspondence from Tara Arro

4.2. Audience Input

5. **Reports/Requests**

5.1. Recognition of Retirees

5.2. Superintendent's Report - Dr. Robert Green

5.3. Financial Report - Mrs. Uta Robison

5.4. Technology Report - Mr. Derek Turner

5.5. Budget Committee Update - Dr. Dennis Craft

5.6. Report by Student School Board Member - Ms.
Emma Weil

5.7. Freedom of Information Requests

5.7.a. 4/25/17 Request from Bob DesPain for
information on Annex Parking Lot signage.
Complied 4/27/17.

5.7.b. 5/3/17 Request from Matthew Zalewski for
documents on athletic trainer services. Complied
5/4/17.

6. **Approval of Minutes**

6.1. Approval of April 24, 2017 Board Minutes

6.2. Approval of May 1, 2017 Board Minutes

7. **Approval of Board Bills for May 2017**

8. **Monthly Financial Statements for April 2017**

9. **Unfinished Business**

9.1. Approval of Board Policy Updates

10. **New Business**

10.1. Approval of Title I District Plan

10.2. Update on State Budget

10.3. Discussion of Restricted Fund for AVC
House Proceeds

10.4. Discussion of Student Accident Insurance

10.5. Discussion of School Board Expenses

11. **Closed Session**

12. **Personnel**

12.1. Coach Resignation

12.2. Certified Employee Resignations

12.3. Non-Certified Employee Resignations

12.4. Recommendation for Appointment of Behind-
The-Wheel Driver Education Teachers at
Collinsville High School

12.5. Motion to Re-Employ Assistant Athletic
Director

12.6. Non-Certified At-Will Employees
Recommendation for Re-Employment

12.7. Recommendation for Department Chairs at
Collinsville High School

12.8. Recommendation for Activity Sponsors at
Collinsville High School

12.9. Recommendation for Appointment of Summer
School Behind-The-Wheel Driver Education Teachers
at Collinsville High School

12.10. Recommendation for Re-Employment of CNA
Instructors

12.11. Coach Recommendation

12.12. Recommendation for Employment for the
2016-17 Extended School Year Summer School
Program

12.13. Non-Certified Employee Resignation

12.14. Non-Certified Employee Recommendations
for Employment

12.15. Certified Employee Recommendations for
Employment

12.16. Certified Employee Recommendation for
Employment

12.17. Recommendation for Staff Employment for
the 2016-17 Pre-K Summer Schools

12.18. Motion to Approve Additional Summer
School Staff for Collinsville Middle School

13. **Student Discipline**

13.1. Student Discipline - Expulsion

13.2. Student Discipline - Expulsion

14. **Adjourn**