

Regular Meeting

Monday, January 28, 2019 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. Curriculum & Instruction Report - Ms. LaToya Berry-Coleman

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Library Presentation - Tracey Schmidt and Michael Hayman

5.6. Freedom of Information Requests

5.6.a. 12/12/18 Request from Janie Jordan (Data Research Partners LLC) for employee information. Complied 12/14/18.

5.6.b. 12/21/18 Request from Lexi Cortes (BND) for employee discipline information. Complied 12/28/18.

5.6.c. 12/28/18 Request from Lexi Cortes (BND) for employee discipline information. Complied 1/3/19.

5.6.d. 1/14/19 Request from Donne Schlessinger for information on wrestling tournament. Complied 1/22/19.

5.6.e. 1/15/19 Request from Nathan Mihelich (IRTA) for information on 2019 certified retirees. Complied 1/16/19.

6. Approval of Minutes

6.1. Approval of December 17, 2018 Board Minutes

6.2. Approval of January 7, 2019 Board Minutes

6.3. Approval of January 14, 2019 Board Minutes

7. Approval of Board Bills for January 2019

8. Monthly Financial Statements for December 2018

9. Unfinished Business

9.1. Announcement of School Board Member Vacancy

9.2. Election of Vice President

9.3. Approval of Board Policy Updates

10. New Business

10.1. Resolution Authorizing the Acceptance of a Donation of Services

10.2. Resolution Authorizing the Acceptance of a Donation of Equipment

10.3. Resolution Authorizing the Acceptance of a Donation of a Vehicle

10.4. Approval of 2019 Collinsville High School Summer School Program

10.5. Approval of 2019 Elementary Summer School Program

10.6. Approval of 2019 Collinsville Middle School Summer School Program

10.7. Approval of 2019 Special Education Summer School Program

10.8. Approval of 2019 Special Education Summer Evaluation Team

10.9. Presentation of 2019-2020 School Calendar

11. Closed Session

12. New Business

12.1. Consider Approving a Resolution to Authorize Intervention in Proceedings Before the Illinois Property Tax Appeal Board

12.2. Consider Action on the Board's Semi-Annual Review of Closed Session Minutes

13. Personnel

13.1. Non-Certified Employee Recommendations for Employment

13.2. Recommendation for Fall Coaches at Collinsville High School

13.3. Motion to Approve Extended Contract Days for Staff

13.4. Motion to Post Non-Certified Position

13.5. Certified Employee Resignation

13.6. Motion to Post Non-Certified Position

14. Student Discipline

14.1. Student Discipline - Expulsion

14.2. Student Discipline - Expulsion

15. **Adjourn**