



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
September 25, 2017
Meeting Time:
7:00 PM

FY 2018 Budget
Public Hearing
Meeting Time:
6:45 p.m.
Regular Meeting
Meeting Time:
7:00 p.m.

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, September 11, 2017 Board of Education Meeting
 - B. Bill List Numbers 3B & 3C
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Report on the Fiscal Year 2017 Audit Performed by Loy, Miller, Talley, PC
 - C. Presentation of the FY 2018 Budget to the Board of Education
 - D. Second Reading of Proposed Changes to the Board of Education's Policy Manual
 1. Board Policy 2:220-E3
 2. Board Policy 7:275
 3. Board Policy 8:70
 - E. Recommendation on a date for CHS Class of 2018 Commencement
 - F. Update on Building and Grounds Projects
5. Executive Session
 - A. The appointment, employment, compensation, performance or dismissal of specific employees of the District or legal counsel for the District; including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
 - B. Student Disciplinary Cases
6. Action
 - A. Resignations
 - B. Action by the Board of Education relating to the employment, compensation, discipline, performance, or dismissal of specific employees of the District, including any Separation of Employment Agreement and Release if needed following closed session discussions.
 - C. Approve Fiscal Year 2017 Audit performed by Loy, Miller, Talley, PC
 - D. Adopt the FY 2018 Budget

CARLINVILLE COMMUNITY UNIT SCHOOLS

- E. Adopt the proposed changes to the Carlinville CUSD#1 Board Policy Manual
- F. Approve a date for the CHS Class of 2018 Commencement
- G. Approve H/L/S changes (if required).
- H. Student Discipline (If Required)

7. Adjournment

- A. Adjournment to October 16, 2017 @7:00 p.m. for the purpose of a Board of Education Meeting to be held at Carlinville Primary School located at 18456 Shipman Road, Carlinville, IL 62626.