



Board of Education Meeting  
**Carlinville High School**  
**829 West Main Street**  
**Carlinville, IL 62626**  
**December 11, 2017**  
Meeting Time:  
5:30 PM  
Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
  - A. Meeting Minutes, November 13, 2017 Board of Education Meeting
  - B. Bill List Numbers 5B, 6 & 6A
  - C. Payroll Numbers 7A & 7B
  - D. Treasurer's Report
  - E. Cash Flow
  - F. Administrative Office Revolving Fund, Building Revolving Funds & Activity Funds
  - G. Disposal of verbatim records for the month of June and July 2016
4. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports
  - C. Presentation on the Tax Levy for 2017 (collected in 2018)
  - D. First Reading of Proposed Changes to the School Board Policy Manual
  - E. Discussion over the Board's Appointment to the Board of Trustees for the Carlinville Public Schools Foundation
  - F. Discussion over IESA Bowling
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. Employment
  - C. Adoption of the Tax Levy for 2017.
  - D. Approval of First Reading of Proposed Changes to the Board Policy Manual.
  - E. Appointment of Carlinville Public Schools Foundation Trustees.
  - F. Approval or Rejection of IESA Bowling.
  - G. Student Discipline (if required)
7. Adjournment
  - A. Adjournment to Tuesday, January 16, 2018 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.