



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626

August 13, 2018

Meeting Time:

7:00 PM

Regular Board Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. District Spotlight- CCUSD#1 New Staff
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes- July 16, 2018 and August 2, 2018 Board of Education Meeting
 - B. Bill List Numbers 1B, 2, and 2A
 - C. Payroll Numbers 3A & 3B
 - 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 February 2017
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Presentation on Community Grant
 - D. Presentation on Rock the Block Event
 - E. Discussion over the Proposed Tentative Budget for Fiscal Year 2019 and Setting a Date for the Required Public Hearing of the Proposed Budget
 - F. Update on Summer Projects
 - G. Discussion over Second Reading of Proposed Changes to the Board of Education Policy Manual
 - H. Discussion over Photocopier Proposals
6. Executive Session
 - A. The appointment, employment, compensation, performance, discipline 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. Discussion over potential litigation
7. Action
 - A. Resignations
 - B. Action by the Board of Education relating to the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the District including any separation of Employment Agreement and release, if needed following closed session discussion.
 - C. Approval of Tentative Budget for FY19 and Set September 24, 2018 at the Date for the Public Hearing for the Purposes of the required Budget Hearing
 - D. Approval of the Proposed Changes to the Board of Education's Policy Manual which had been given a Second Reading earlier during the meeting.
 - E. Approval or Rejection of 5 year Photocopier Lease Proposal
8. Adjournment

CARLINVILLE COMMUNITY UNIT SCHOOLS

- A. Adjournment to September 10, 2018 @ 7:00 p.m. Board of Education Meeting to be held at Carlinville Intermediate School located at 450 West Buchanan Street, Carlinville, IL 62626.