



Board of Education Meeting  
**Carlinville High School**  
**829 West Main Street**  
**Carlinville, IL 62626**  
**June 11, 2018**  
Meeting Time:  
7:05 PM

Public Hearing on Amended FY18 Budget at 7:00 p.m.

Regular Board Meeting at 7:05 p.m.

Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. District Spotlight
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
  - A. Meeting Minutes, May 14, 2018 Board of Education Meeting
  - B. Bill List Numbers 11B, 12, & 12A
  - C. Payroll Numbers 1A & 1B
  - 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 December 2016
5. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports (if applicable)
  - C. Discussion over the determining and posting of the prevailing wage statement
  - D. Presentation of the Student-Parent Handbooks for Grades Prek-12
  - E. Discussion over a Resolution to Sell/Destroy Surplus Property
  - F. Discussion over Proposed Amended Budget
  - G. Discussion over Re-Employing Educational Support Staff and Administrative Personnel for the 2018-2019 School Year
  - H. Discussion over Demuzio Center Rental Agreement
    - I. Update on the Summer Health Life Safety and Capital Projects
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. 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.

# CARLINVILLE COMMUNITY UNIT SCHOOLS

- B. Resignations
  - C. Adoption of Prevailing Wage statement for Carlinville CUSD#1 for FY19
  - D. Adoption of the Student-Parent Handbooks for PreK-12
  - E. Approval of a Resolution to Sell/Destroy Surplus Property
  - F. Adoption of Amended Budget for FY18
  - G. Action over re-employment of Educational Support Staff and Administrative Personnel for the 2018-2019 School Year
  - H. Adoption of Demuzio Rental Agreement
8. Adjournment
- A. Adjournment to July 16, 2018 @ 7:00 p.m. Board of Education Meeting to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.