



Board of Education Meeting
Carllinville High School
829 West Main Street
Carllinville, IL 62626
April 15, 2019
Meeting Time: 7:00 PM

Regular Board Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. District Spotlight-Retiring Board Members
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, March 11, 2019 Board of Education Meeting
 - B. Bill List Numbers 9B, 10, & 10A
 - C. Payroll Numbers 11A & 11B
 - 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 October 2017
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Presentation of Blackburn Carllinville CUSD#1 Special Education Transition Program
 - D. Presentation Regarding Solar Proposals
 - E. Discussion over Summer Projects
 - F. Presentation over Tentative Amended Budget for Fiscal Year 2019
 - G. Discussion over Proposed Renewal of IESA Membership for Carllinville Middle School.
 - H. Discussion over Resolution to Sell/Destroy Surplus Property
 - I. First Reading of IASB recommended changes to the Board of Education's Policy Manual
 - J. Discussion over Tentative Last Day of School for 2018-2019 School Year
 - K. Discussion Regarding Special Board Meeting to Seat New Board Members
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. Student Disciplinary Cases
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.
 - B. Resignations
 - C. Approval or Rejection of Blackburn Carllinville CUSD#1 Special Education Transition Program
 - D. Acknowledge the presentation of the Tentative Amended Budget for FY19
 - E. Approval to renew the IESA membership for Carllinville Middle School

CARLINVILLE COMMUNITY UNIT SCHOOLS

- F. Approval or Rejection of Resolution to Sell/Destroy Surplus Property
- G. Approval of the First Reading of PRESS Issue 100 over Proposed Changes to the Board of Education's Policy Manual
- H. Adoption of the Tentative Last Day of School for 2018-2019
 - I. Student Discipline (if required)
- 8. Adjournment
 - A. Adjournment to a Special Board Meeting to Seat New Board Members TBA. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.