



Board of Education Meeting  
**829 West Main**  
**829 West Main Street**  
**Carlinville, IL 62626**  
**June 10, 2019**  
Meeting Time: 7:00 PM

Public Hearing on FY19 Amended Budget @6:45

Regular Board Meeting Agenda @ 7:00 p.m. (Revised Agenda 06/06/19)

1. Roll Call and Pledge of Allegiance
2. District Spotlight-CHS Straight A's
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
  - A. Meeting Minutes, May 13, 2019 Board of Education Meeting
  - B. Bill List Numbers 11B, 11C, 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 2017
5. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports (if applicable)
  - C. Presentation by ALL CAVIES ON TURF group
  - D. Presentation of the Consolidated District Plan for 2019-2020
  - E. Discussion over a Resolution to Sell/Destroy Surplus Property
  - F. Presentation of 2019-2020 Fee Changes
  - G. First Reading of Board Policy Changes
  - H. Discussion over Proposed FY19 Amended Budget
    - I. Discussion over Re-Employing Educational Support Staff and Administrative Personnel for the 2019-2020 School Year
    - J. Discussion over Demuzio Center Rental Agreement
    - K. Discussion Over Transfer Resolution regarding Mid State Special Education Cooperative and Carlinville CUSD#1
    - L. Update on the Summer Health Life Safety and Capital Projects
    - M. Discussion over Intergovernmental Agreement
    - N. Discussion Over Pay for Substitute Positions
    - O. Presentation on Administrative Initiatives
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

# CARLINVILLE COMMUNITY UNIT SCHOOLS

- 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. Adoption of the District Consolidated Plan for 2019-2020
  - D. Approval of a Resolution to Sell/Destroy Surplus Property
  - E. Approval of 2019-2020 Fees
  - F. Approval of the First Reading of Board Policy Changes
  - G. Adoption of Amended Budget for FY19
  - H. Action over Re-employment of Educational Support Staff and Administrative Personnel for the 2019-2020 School Year
  - I. Adoption of Demuzio Rental Agreement
  - J. Approve Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Employees of the Mid-State Special Education Joint Agreement pursuant to Section 10-21.12 of The School Code
  - K. Approve Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Educational Support Personnel of the Mid-State Special Education Joint Agreement
  - L. Approval of Summer Bids (if applicable)
  - M. Approval or Rejection of Intergovernmental Agreement Resolution
8. Adjournment
- A. Adjournment to July 15, 2019 @ 7:00 p.m. Board of Education Meeting to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.