



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
September 9, 2019
Meeting Time:
7:00 PM
Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Unit #1 Spotlight - New Staff
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, August 12, 2019 Board of Education Meeting
 - B. Bill List Numbers 2B, 3 & 3A
 - C. Payroll Numbers 4A, & 4B
 - 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 March 2018
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion Over Fall Enrollment Figures for the 2019-2020 School Year
 - D. Discussion Over Site Based Reporting for FY19
 - E. Discussion Over Resolution to Sell/Destroy Surplus Property
 - F. Discussion Over Updates on Building Projects
 - G. Discussion Over Board Retreat
6. 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
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. Adoption of Resolution to Sell or Destroy Property Declared Surplus.
 - D. Action by the Board of Education Related to Board Retreat Date
 - E. Student Discipline (If Required)
8. Adjournment
 - A. Adjournment to September 23, 2019 @ 6:45 p.m. for the purpose of a Public Hearing for Fiscal Year 2020 Budget to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.