



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
October 15, 2019
Meeting Time:
7:00 PM
Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Unit #1 Spotlight -
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, September 23, 2019 Board of Education Meeting
 - B. Bill List Numbers 4 & 4A
 - C. Payroll Numbers 5A & 5B
 - 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 April 2018
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion over Snow Removal Bids for the 2019-2020 School Year.
 - D. Comparison of FY18 to FY19 Food Service Revenues and Costs
 - E. Discussion Over Schools of Illinois Public Cooperative (SIPC)
 - F. Discussion Over Energy Management System project by Environmental Control Solutions
 - G. Discussion Over Strategic Plan/Board Goals
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. The appointment, employment, compensation, performance or dismissal of specific employees of the District.
 - C. Approval of Snow Removal Bid for the 2019-2020 School Year.
 - D. Approval or Rejection of SIPC Intergovernmental Agreement
 - E. Approval or Rejection of Energy Management System Technologies grant through Ameren
 - F. Student Discipline (If Required)
8. Adjournment
 - A. Adjournment to Special Board of Education Meeting for the purposes of a Board Retreat on Monday, October 28 at 6:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.