

Regular Meeting
Monday, January 22, 2024 6:30 PM Central

Unit #10 Administrative Annex
123 W. Clay
Collinsville, IL 62234

1. Call to Order - President Peccola

2. Roll Call

3. Pledge of Allegiance

4. Public Forum

4.1. Written Correspondence

4.1.a. 12/13/23 Correspondence from Schuyler Tindall

4.1.b. 1/12/24 Correspondence from Lisa Weems

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Brad Skertich

5.2. Financial Report - Mrs. Jamie Hadjan

5.3. Curriculum and Instruction Report – Ms. LaToya Berry-Coleman

5.4. Budget Committee Update – Dr. Dennis Craft

5.5. Library Report - Tracey Schmidt and Michael Hayman

5.6. Student School Board Member Report - Ben Simpkins

5.7. Freedom of Information Request

5.7.a. 1/17/24 Request from Illinois Retired Teachers Association for list of 2024 retirees. Complied 1/17/24.

6. Approval of Minutes

6.1. Approval of December 18, 2023 Board Minutes

6.2. Approval of January 8, 2024 Board Minutes

7. Approval of Board Bills for January 2024

8. Monthly Financial Statements for December 2023

9. Unfinished Business

9.1. Approval of Board Policy Updates

10. New Business

10.1. Approval of CHS Locker Bay Conversion

10.2. Consider Approval of Resolution to Approve Interfund Transfer from the Tort Immunity Fund to the Operations and Maintenance Fund

10.3. Approval of Joint Agreement Resolution for Collinsville Area Vocational Center

10.4. Approval of Access Point Upgrades

10.5. Approval of 2024-25 School Calendar

10.6. Activity Account for CHS Future Teacher's Club

10.7. Activity Account for CHS Metalworking/Metal Arts Club

10.8. Consider Real Estate Purchase Contract for the Purchase of Property for the CAVC Expansion Project

10.9. Approval of Resolution to Update Authorized Signers for Busey Bank CD

10.10. Approval of New Club at Collinsville High School

10.11. Consider Purchase and Sale Agreement for the Purchase of Property for the CAVC Expansion Project

10.12. Resolution Memorializing the Board of Education's Agreement to Defer Future Working Cash Bonds or Debt Issuance Requests

11. Closed Session

12. New Business

12.1. Consider Action on the Board's Semi-Annual Review of Closed Session Minutes

12.2. Approval to Delete Closed Session Verbatim Minutes

13. Personnel

13.1. Non-Certified Employee Resignations

13.2. Non-Certified Employee Recommendation for Employment

13.3. Certified Employee Recommendations for Employment

13.4. Approval to Post Two Pre-K Teachers and Two Pre-K Instructional Aide Positions for Two Additional Pre-K Classrooms

14. Adjourn