



Board of Education Meeting
Carlinville High School
829 West Main
Carlinville, IL 62626
Carlinville, IL 62626
September 28, 2020
Meeting Time: 7:00 PM

FY 21 Budget Hearing @ 6:45 p.m.

Public Hearing-FY21 Budget Hearing @ 6:45 p.m.

1. Roll Call and Pledge of Allegiance
2. District Spotlight- CCUSD#1 New Staff for 2020-2021
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, September 14, 2020 Board of Education Meeting
 - B. Bill List Number 3B and 3C
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Presentation of FY 20 Audit Performed by Loy, Miller, Talley, PC
 - D. Presentation of FY 2021 Budget to the Board of Education
 - E. Second Reading of Press Policy 105 and Board Policy Changes
 - F. Recommendation on the CHS Class of 2021 Commencement
 - G. Discussion Over COVID-19 Stipend MOU
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.
 1. Student Disciplinary Case(s)
7. Action
 - A. Resignations
 - B. Employment
 - C. Approval or Rejection of FY20 Audit performed by Loy, Miller, Talley, PC
 - D. Adoption of the FY 21 Budget
 - E. Approval of the Second Reading of Board Policy Changes-Press 105 and Adoption of the Policy Changes
 - F. Approval or Rejection of the CHS Class of 2021 Commencement
 - G. Approval or Rejection of Covid-19 Stipend MOU
 - H. Student Discipline (if required)
8. Adjournment to Tuesday, October 13, 2020 at 7:00 p.m. to be held at Carlinville High School Media Center located at 829 West Main Street, Carlinville, IL 62626.

