



Board of Education Meeting
Carlinville High School
829 West Main
Carlinville, IL 62626
Carlinville, IL 62626
October 13, 2020
Meeting Time: 7:00 PM

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, September 28, 2020 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 2019
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion over CPS Roof Project
 - D. Discussion Over School Funding Litigation
 - E. Present a Day at CCUSD#1 2020
5. 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 Case(s)
6. Action
 - A. Resignations
 - B. Employment
 - C. Student Discipline (if required)
7. Adjournment to Monday, November 16., 2020 at 7:00 p.m. to be held at Carlinville Primary School located at 18456 Shipman Road, Carlinville, IL 62626.

