



Board of Education Meeting
Carlinville High School
829 West Main
Carlinville, IL 62626
Carlinville, IL 62626
July 11, 2022
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, Board of Education Meeting on June 14, 2022, June 20, 2022, and June 30, 2022
 - B. Bill List Numbers 12B, 12C, 12D, 1, 1A, & 1B
 - C. Payroll Numbers 12C, 12D, 2A & 2B
 - 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 January 2021
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion Over School Calendar Adjustment
 - D. Discussion Over School Fees
 - E. Discussion Over North School Public Responses and Information
 - F. Discussion of Bi-Annual Review of Board Meeting Minutes
 - G. Discussion Over Second Reading of Press 109
 - H. Discussion Over Soft Drink Company Bids
 - I. Discussion Over Surplus Items
 - J. Discussion Over Sale of Used Buses
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. The purchase, lease or sale of real property owned or used by the school district.
 - C. Student Disciplinary Case(s)
6. Action
 - A. Resignations
 - B. Employment
 - C. Approval or Rejection of Revised School Calendar
 - D. Approval or Rejection of School Fees for 2022-2023
 - E. Approval or Rejection of Plan for North School
 - F. Approval of Bi-Annual Review of Board meeting Minutes
 - G. Adoption of Press 109 Policy Changes
 - H. Approval or rejection of Soft Drink Bid
 - I. Approval of Surplus Resolution
 - J. Approval or Rejection of Used Bus Bids
 - K. Student Discipline (if required)
7. Adjournment to Monday, August 15, 2022 at 7:00 p.m. to be held at Carlinville High School Media Center located at 829 West Main Street, Carlinville, IL 62626.

