

Public Hearing and Regular Meeting

Monday, June 18, 2018 6:30 PM

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. Correspondence from Pat Adams

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Special Education Report - Mrs. Ali Underwood

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Freedom of Information Request

5.5.a. 5/30/18 Request from IRTA for retiree information. Complied in part 5/31/18.

6. Approval of Minutes

6.1. Approval of May 21, 2018 Board Minutes

6.2. Approval of May 30, 2018 Board Minutes

7. Approval of Board Bills for June 2018

8. Monthly Financial Statements for May 2018

9. Unfinished Business

9.1. Approval of Amended Budget

10. New Business

10.1. Resolution for Adoption of Prevailing Wage Rates

10.2. Healthy Hunger-Free Kids Act 2010: Increases in Lunch Prices

10.3. Approval of Interfund Loan

10.4. Consider Authorizing Interim Expenditure of District Funds Pending Approval of the 2019

Fiscal Budgets

- 10.5. Appointment of Student School Board Member
- 10.6. Name Change of Activity Account for CHS Boys Golf Booster Club
- 10.7. Approval of New Club at Collinsville High School
- 10.8. Presentation of Board Policy Updates
- 10.9. Discussion of Loan Request from HOSA
- 10.10. Discussion of Superintendent Search

11. Closed Session

12. Personnel

- 12.1. Non-Certified Employee Resignation
- 12.2. Coach Resignation
- 12.3. Recommendation for Re-Employment of CNA Instructor
- 12.4. Certified Employee Recommendations for Employment
- 12.5. Non-Certified Employee Resignation
- 12.6. Recommendation for Coaches
- 12.7. Recommendation for Spring Coaches at Collinsville High School
- 12.8. Recommendation for Coach
- 12.9. Non-Certified At-Will Employee Recommendations for Re-Employment
- 12.10. Consider Action to Honorably Dismiss the Employment of At-Will Employees
- 12.11. Motion to Post Positions

13. Student Discipline

- 13.1. Revision to Student Discipline

14. Adjourn