

Special Meeting

Monday, May 1, 2023 6:10 PM

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

1. **Call to Order - Board Attorney Barney Mundorf**

2. **Roll Call**

3. **Public Forum**

3.1. Audience Input

4. **Election of Board President**

5. **Election of Vice President**

6. **Election of Secretary**

7. **Election of Treasurer**

8. **New Business**

8.1. Approval of Date, Time and Place of Regular Meetings

Schedule of Regular Meetings

The Board of Education of Collinsville Community Unit School District #10 shall meet monthly on the third Monday of the month, except as noted below. All meetings will begin at 6:30 p.m. at the Administrative Annex, 123 W. Clay, Collinsville, Illinois.

Regular Meeting Dates

May 15, 2023
June 26, 2023⁽¹⁾
July 17, 2023
August 21, 2023
September 25, 2023⁽²⁾
October 16, 2023
November 13, 2023⁽³⁾
December 18, 2023
January 22, 2024⁽⁴⁾
February 26, 2024⁽⁵⁾
March 18, 2024
April 15, 2024
May 20, 2024
June 24, 2024⁽²⁾
July 15, 2024
August 19, 2024
September 23, 2024⁽²⁾
October 21, 2024
November 18, 2024
December 16, 2024
January 27, 2025⁽⁴⁾
February 24, 2025⁽⁵⁾
March 17, 2025
April 21, 2025

¹ Fourth Monday of the month due to Juneteenth holiday on the third Monday of the month.

² Fourth Monday of the month due to legal requirement of 30 days between meetings for budget display and adoption.

³ Second Monday of the month due to School Board Conference.

⁴ Fourth Monday of the month due to Martin Luther King Jr. holiday on the third Monday of the month.

⁵ Fourth Monday of the month due to President's Day holiday on the third Monday of the month.

8.2. Naming Depositories (2023-2024)

BOARD AGENDA
May 1, 2023

TO: Dr. Brad Skertich, Superintendent of Schools

FROM: Jamie Hadjan, Director of Finance 

DATE: May 1, 2023

RE: Naming Depositories (2023-2024)

We need to approve the depositories for district funds. All current depositories are identified in the recommended motion. Approving these depositories does not preclude changing depositories at a future date.

I recommend approval of the following suggested motion:

“I move that the depositories for school funds be:

Busey Bank
FCB Bank
Illinois School District Liquid Asset Fund Plus (ISDLAF+)
Illinois Public Treasurer’s Investment Pool
PMA Securities, Inc.
First National Bank of Waterloo
Collinsville Building and Loan”

9. **Closed Session**

10. **Personnel**

10.1. Non-Certified Employee Resignations

10.2. Certified Resignations

10.3. Non-Certified Employee Recommendations
for Employment

10.4. Certified Employee Recommendations for
Employment

10.5. Recommendation for Coaches

10.6. Dismissal of Probationary Custodian

11. **Adjourn**