



Board of Education Meeting
Carlinville Intermediate School
450 West Buchanan St.
Carlinville, IL 62626
September 11, 2017

Meeting Time:
7:00 PM

REVISED-Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Unit #1 Spotlight - Carlinville Intermediate School
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, August 14, 2017 Board of Education Meeting
 - B. Bill List Numbers 2B, 3 & 3A
 - C. Payroll Numbers 4A, & 4B
 - 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 March 2016
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Introduction of New Employees
 - D. Discussion over Fall Enrollment Figures for the 2017-2018 School Year
 - E. Discussion over Resolution to Sell/Destroy Surplus Property
 - F. First Reading of Proposed Changes to the Board of Education's Policy Manual
 1. Board Policy 2:220-E3
 2. Board Policy 7:275
 3. Board Policy 8:70
 - G. Discussion Over Change to Middle School Athletic Code/Handbook
 - H. Discussion over Resolution Regarding Chromebook Agreement
 - I. Discussion over updates on H/L/S Summer Projects
 - J. Discussion over the Purchase of Natural Gas
 - K. Brief Overview of New School Funding Model
 - L. Presentation by Carlinville Intermediate School
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.
 - B. Student Disciplinary Cases
7. Action
 - A. Resignations
 - B. Employment
 - C. Approval of a Resolution to Sell or Destroy Surplus Property.

CARLINVILLE COMMUNITY UNIT SCHOOLS

- D. Approve the First Reading of Proposed Policy Changes to the Board of Education's Policy Manual.
- E. Approval of Carlinville CUSD #1's Application for School Recognition by ISBE.
- F. Approval of Chromebook Resolution
- G. Approval of Changes to Middle School Athletic Code/Handbook
- H. Approve H/L/S changes (if required).
 - I. Approve the Purchasing of Natural Gas (if required).
 - J. Student Discipline (If Required)

8. Adjournment

- A. Adjournment to September 25, 2017 @ 6:45 p.m. for the purpose of a Public Hearing for Fiscal Year 2018 Budget to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.