



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
November 13, 2017
Meeting Time:
7:00 PM

Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, October 16, 2017 Board of Education Meeting
 - B. Bill List Numbers 4B, 5 & 5A
 - C. Payroll Numbers 6A & 6B
 - 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 May 2016
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion over the temporary appointment of board secretary for the November 13, 2017 meeting.
 - D. Discussion over a resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
 - E. Discussion over snow removal bids for the 2017-2018 school year.
 - F. Discussion over updates on Building/Maintenance Projects.
 - G. Discussion over the Preliminary Tax Levy for 2017 (collected in 2018)
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 Cases
6. Action
 - A. Resignations
 - B. Employment
 - C. Appointment of a temporary board secretary for the November 13, 2017 meeting.
 - D. Approval of Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
 - E. Approval of snow removal bids for the 2017-2018 school year.
 - F. Approval or rejection of HVAC work in band room.
 - G. Approval of a resolution accepting the Preliminary Tax Levy to be placed on file for adoption in December

CARLINVILLE COMMUNITY UNIT SCHOOLS

2017.

H. Action on student discipline (if required).

7. Adjournment

A. Adjournment to December 11, 2017 at 5:30 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.