



Board of Education Meeting
Carlinville Primary School
18456 Shipman Road

October 16, 2017

Meeting Time:
7:00 PM

Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Unit #1 Spotlight - Carlinville Primary School
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, September 25, 2017 Board of Education Meeting
 - B. Bill List Numbers 4 & 4A
 - C. Payroll Numbers 5A & 5B
 - 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 April 2016
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Presentation by Carlinville Primary School
 - D. Discussion over District Bonds
 - E. Discussion over updates on H/L/S Summer Projects
 - F. Discussion over use of AdvancED Survey for District and School Improvement.
 - G. Discussion over use of BoardBook
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. Approve H/L/S changes (if required).
 - D. Approve AdvancED Survey.
 - E. Student Discipline (If Required)
8. Adjournment
 - A. Adjournment to November 13, 2017 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.