



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
January 16, 2018
Meeting Time:
7:00 PM

Public Hearing: 7:00 p.m.

Public hearing concerning the intent of the Board of Education to sell \$1,500,000 Working Cash Fund Bonds and \$1,000,000 Insurance Reserve Fund Bonds

Regular Meeting: 7:15 p.m.

Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, December 11, 2017 Board of Education Meeting
 - B. Bill List Numbers 6B, 6C, 6D, 7 & 7A
 - C. Payroll Numbers 6C, 8A & 8B
 - 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 July 2016
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. CCUSD#1 Food Service Options
 - D. Bi-Annual Review of Executive Session Minutes (July, 2016 - December 2016)
 - E. Second Reading of Proposed Changes to the School Board Policy Manual
 - F. Discussion over the Board's Appointment to the Board of Trustees for the Carlinville Public Schools Foundation
 - G. Presentation over the Proposed Changes to the Carlinville High School Course Description Booklet
 - H. Discussion over Certified Staff Seniority List
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
 - C. Review of Executive Session Minutes
6. Action
 - A. Resignations
 - B. Employment

CARLINVILLE COMMUNITY UNIT SCHOOLS

- C. Approval of the Release of Executive Session Minutes from the previous six months (if applicable)
 - D. Approval of Second Reading of Proposed Changes to the Board Policy Manual.
 - E. Appointment of Carlinville Public Schools Foundation Trustees.
 - F. Approval of the 2018-2019 Carlinville High School Course Description Booklet
 - G. Approval of Certified Staff Seniority List
 - H. Student Discipline (if required)
7. Adjournment
- A. Adjournment to Tuesday, February 13, 2018 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.