



Board of Education Meeting
Carl Linville High School
February 13, 2018
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, January 16, 2018 Board of Education Meeting
 - B. Bill List Numbers 7B, 8, & 8A
 - C. Payroll Numbers 9A & 9B
 - 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 August 2016
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Discussion over the District's Transportation Recommendations
 - D. Discussion over Evidence Base Funding
 - E. Discussion over Auditor's Contract for Summer of 2018.
 - F. Discussion over Non-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
6. Action
 - A. Resignations
 - B. Employment
 - C. Approval of transportation bid for possible bus purchase.
 - D. Approval of employing Loy, Miller Talley, PC to conduct financial audit for the year ending June 30, 2018.
 - E. Approval of Non-certified Staff Seniority List
 - F. Student Discipline (if required)
7. Adjournment
 - A. Adjournment to Monday, March 12, 2018 at 7:00 p.m. to be held at Carl Linville High School located at 829 West Main Street, Carl Linville, IL 62626.