



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
March 12, 2018
Meeting Time:
7:00 PM
Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. District Spotlight- First Responders and All-School Musical
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, February 13, 2018 Board of Education Meeting
 - B. Bill List Numbers 8B, 9, & 9A
 - C. Payroll Numbers 10A & 10B
 - 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 September 2016
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Discussion Over the Purchase of Liability/Property/Work Comp. Insurance
 - D. Discussion Over Proposed Renewal of IHSA Membership for Carlinville High School.
 - E. Discussion Over the Proposal to Participate in Energy Demand Response by Voltus
 - F. Presentation of Enrollment Forecast by Heather DeNeve
 - G. Discussion Over Technology Recommendations for the 2018-2019 School Year.
 - H. Presentation on Every Student Succeeds Act (ESSA)
6. Executive Session
 - A. The appointment, employment, compensation, performance, discipline 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. Action by the Board of Education relating to the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the District including any separation of Employment Agreement and release, if needed following closed session discussion.
 - B. Resignations
 - C. Approval of Selected Insurance Carrier(s) for the District
 - D. Approval to renew the IHSA membership for Carlinville High School.
 - E. Approval or Rejection of Agreement with Voltus Regarding Energy Demand Response.
 - F. Approval or Rejection of Proposed Technology Plan for 2018-2019
 - G. Student Discipline (if required)
8. Adjournment

CARLINVILLE COMMUNITY UNIT SCHOOLS

- A. Adjournment to Monday, April 16, 2018 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.