



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

1. Roll Call and Pledge of Allegiance
2. District Spotlight
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, March 12, 2018 Board of Education Meeting
 - B. Bill List Numbers 9B, 10, & 10A
 - C. Payroll Numbers 11A & 11B
 - 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 October 2016
5. **School Board adjourns sine die**
 - A. The Superintendent, acting as *pro tem* calls the Board to order
 - B. Organization of the Board of Education
 1. Election of President
 2. Election of Vice President
 3. Election of Secretary
 - C. Appointment of Treasurer
 - D. Confirmation of existing policy, rules and regulations
 - E. Designation of depositories of district funds
 - F. Designation of meeting dates and times
 - G. Designation of committee assignments
 - H. Adjournment to regular meeting
6. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Presentation over Tentative Amended Budget for Fiscal Year 2018
 - D. Discussion Over Proposed Renewal of IESA Membership for Carlinville Middle School.
 - E. Discussion over Resolution to Sell/Destroy Surplus Property
 - F. First Reading of IASB recommended changes to the Board of Education's Policy Manual
 - G. Discussion over Summer Projects
 - H. Discussion over use of County School Facilities Sales Tax (CSFST) Revenue for Facility Projects
 - I. Discussion of 2018-2019 and 2019-2020 School Calendars
 - J. Discussion over Tentative Last Day of School for 2017-2018 School Year (revised item)
 - K. Discussion Over School Bus Bids and Purchase (revised item)

CARLINVILLE COMMUNITY UNIT SCHOOLS

7. 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

8. 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. Acknowledge the presentation of the Tentative Amended Budget for FY18
- D. Approval to renew the IESA membership for Carlinville Middle School
- E. Approval of Resolution to Sell/Destroy Surplus Property
- F. Acknowledgement of the First Reading over Proposed Changes to the Board of Education's Policy Manual
- G. Adoption of 2018-2019 and 2019-2020 School Calendars
- H. Adoption of the Tentative Last Day of School for 2017-2018
 - I. Approval or Rejection of School Bus Bids and Purchase.
- J. Student Discipline (if required)

9. Adjournment

- A. Adjournment to TBA. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.