



**Board of Education Meeting**  
**Carlinville High School**  
**829 West Main Street**  
**Carlinville, IL 62626**  
**July 16, 2018**  
Meeting Time:  
7:00 PM  
**Regular 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, June 11, 2018 Board of Education Meeting
  - B. Bill List Numbers 12B, 12C, 1, & 1A
  - C. Payroll Numbers 2A & 2B
  - 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 January 2017
5. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports (if applicable)
  - C. Presentation by Carlinville Public School Foundation
  - D. Discussion over the release of Executive Session Minutes from January 1, 2018 through June 30, 2018
  - E. Discussion over the potential recommendations from the Board of Education's Activities Committee
  - F. Discussion over First Reading of Proposed Changes to the Board of Education Policy Manual
  - G. Discussion over United Health Care Bid
  - H. Discussion over Board Trustee Appointment to the Carlinville Public Schools Foundation
    - I. Discussion over the Safe Routes to School Resolution
  - J. Presentation of District Title Plan
  - K. Discussion of Band Trip Summer-2019
  - L. Update on the Summer Health Life Safety and Capital Projects
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. Discussion over potential litigation
7. Action
  - A. Resignations
  - B. 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.
  - C. Adoption or rejection of Carlinville Public School Foundation proposed Alumni Association
  - D. Action over release of Executive Session Minutes

# CARLINVILLE COMMUNITY UNIT SCHOOLS

- E. Approval or Rejection of Recommendations made by the Board of Education's Activities Committee
  - F. Approval of First Reading for changes to the Board of Education Policy Manual
  - G. Approval or Rejection of United Health Care Bid through Cornerstone Insurance Group
  - H. Appointment of Trustee by the Board to the Carlinville Public School Foundation
    - I. Approval of the Serious Safety Hazard Resolution
  - J. Approval of the District Title Plan
  - K. Approval or Rejection of Band Trip Summer 2019
8. Adjournment
- A. Adjournment to August 13, 2018 @ 7:00 p.m. Board of Education Meeting to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.