



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
November 12, 2018

Meeting Time:
7:00 PM

Revised--Regular Board Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, October 15, 2018 Board of Education Meeting
 - B. Bill List Numbers 4B, 5 & 5A
 - C. Payroll Numbers 6A & 6B
 - 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 May 2017
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion over the Preliminary Tax Levy for 2018 (collected in 2019)
 - D. Discussion over updates on Building/Maintenance Projects.
 - E. Senergy Presentation
 - F. Presentation of the 2018 Report Card
 - G. Presentation of Safe Routes to School Grant
 - H. Presentation of Items to Surplus
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 a Resolution accepting the Preliminary Tax Levy to be placed on file for adoption in December 2018.
 - D. Resolution for Safe Routes to School Grant
 - E. Approve Resolution to Sell/Destroy/Surplus Items
 - F. Action on student discipline (if required).
7. Adjournment
 - A. Adjournment to December 10, 2018 at 5:30 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.