



Board of Education Meeting  
**Carlinville High School**  
**829 West Main Street**  
**Carlinville, IL 62626**  
**January 14, 2019**  
Meeting Time:  
7:00 PM  
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, December 10, 2018 Board of Education Meeting
  - B. Bill List Numbers 6B, 7 & 7A
  - C. Payroll Numbers 8A & 8B
  - 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 July 2017
4. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports
  - C. FFA Presentation
  - D. Discussion of the Proposed Professional Security Services by Senergy
  - E. Presentation of High School Course Description Booklet for 2019-2020 School Year
  - F. Bi-Annual Review of Executive Session Minutes (July, 2018 - December 2018)
  - G. Second Reading of Proposed Changes to the School Board Policy Manual
  - H. Discussion of the Certified Staff Seniority List
    - I. Presentation of Mid State Special Education Cooperative Changes
    - J. Presentation of Possible Solar Energy Projects
  - K. Discussion of Paper Bids
  - L. Discussion over sending out bids for busses
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
  - C. Review of Executive Session Minutes
6. Action
  - A. Resignations
  - B. Employment
  - C. Approval or rejection of services by Senergy
  - D. Approval of the 2019-2020 Carlinville High School Course Description Booklet
  - E. Approval of the Release of Executive Session Minutes from the previous six months (if applicable)
  - F. Approval of Second Reading of Proposed Changes to the Board Policy Manual.

# CARLINVILLE COMMUNITY UNIT SCHOOLS

- G. Approval of Certified Staff Seniority List
- H. Approval or rejection of Mid State Resolution (if applicable)
  - I. Approval or rejection to request solar energy proposals
  - J. Approval or rejection of paper bid
  - K. Approval or rejection of bidding busses
  - L. Student Discipline (if required)
- 7. Adjournment
  - A. Adjournment to Monday, February 11, 2019 at 7:00 p.m. to be held at Carlinville Primary School located at 18456 Shipman Road, Carlinville, IL 62626.