



Board of Education Meeting
Carlinville Primary School
18456 Shipman Road
Carlinville, IL 62626
February 11, 2019

Meeting Time:
7:00 PM

Regular Board Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. District Spotlight- Carlinville Primary School
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, January 14, 2019 Board of Education Meeting
 - B. Bill List Numbers 7B, 8, & 8A
 - C. Payroll Numbers 9A & 9B
 - 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 August 2017
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Presentation over Community Improvements to the Football Field.
 - D. Discussion over AdvancED Accreditation
 - E. Discussion Over Items to Surplus
 - F. Discussion over Mid-State Special Education Cooperative
 - G. Discussion over Additional Job Descriptions
 - H. Discussion over Auditor's Contract for FY19
 - I. Discussion over Non-certified Staff Seniority List
6. 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
7. Action
 - A. Resignations
 - B. Employment
 - C. Approval or Rejection of Community Capital Improvement Plan to the Football Field
 - D. Approval or Rejection of Resolution to sell or destroy surplus items
 - E. Approve or Reject the Resolution to Dissolve the Montgomery County Carlinville Region of Mid-State Special Education Cooperative
 - F. Approval or Rejection of New Job Descriptions
 - G. Approval or Rejection of employing Loy, Miller Talley, PC to conduct financial audit for the year ending June 30, 2019.
 - H. Approval of Non-certified Staff Seniority List

CARLINVILLE COMMUNITY UNIT SCHOOLS

I. Student Discipline (if required)

8. Adjournment

A. Adjournment to Monday, March 11, 2019 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.