



Board of Education Meeting
Carlinville High School
829 West Main Street
Carlinville, IL 62626
December 10, 2018

Meeting Time:
5:30 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, November 12, 2018 Board of Education Meeting
 - B. Bill List Numbers 5B, 6 & 6A
 - C. Payroll Numbers 7A & 7B
 - 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 June 2017
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Presentation on the Tax Levy for 2018 (collected in 2019)
 - D. First Reading of Proposed Changes to the School Board Policy Manual
 - E. Discussion over the Board's Appointment to the Board of Trustees for the Carlinville Public Schools Foundation
 - F. Discussion of Updates to the Risk Management Plan
 - G. Presentation of Items to Surplus/Sell/Destroy
 - H. Discussion regarding the possible withdrawals and reorganization of the Mid-State Cooperative
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. Litigation
 - C. Student Disciplinary Cases
6. Action
 - A. Resignations
 - B. Employment
 - C. Adoption of the Tax Levy for 2018.
 - D. Approval of First Reading of Proposed Changes to the Board Policy Manual.
 - E. Appointment of Carlinville Public Schools Foundation Trustees.
 - F. Approval or Rejection of Risk Management Plan
 - G. Adoption of Surplus Resolution
 - H. Adopt Resolution to either Oppose or to Not Oppose the withdrawal of Taylorville, Nokomis, and Pana as Mid-State Member Districts

CARLINVILLE COMMUNITY UNIT SCHOOLS

I. Student Discipline (if required)

7. Adjournment to Monday, January 14, 2019 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.