



Board of Education Meeting
829 West Main
Carlinville, IL 62626
August 12, 2019
Meeting Time: 7:00 PM

Regular Board Meeting Agenda

REVISED AGENDA 8/8/19

1. Roll Call and Pledge of Allegiance
2. District Spotlight-Rock the Block 2019
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes- July 29, 2019 Special board of Education Meeting
 - B. Bill List Numbers 2, and 2A
 - C. Payroll Numbers 3A & 3B
 - 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 February 2018
5. Appointment of a New Member of the Board of Education (replaces a member who resigned July 2019)
6. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Update on Solar Options
 - D. Discussion over the Proposed Tentative Budget for Fiscal Year 2020 and Setting a Date for the Required Public Hearing of the Proposed Budget
 - E. Update on Building and Grounds
 - F. Discussion over First Reading of Proposed Changes to the Board of Education Policy Manual
 - G. Discussion over Plan to meet Minimum Wage Requirements
 - H. Discussion over Substitute Pay
 - I. Discussion Over SRO
7. 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. Negotiations
8. 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. Approval or Rejection of Collective Bargaining Agreement
 - D. Approval of Tentative Budget for FY20 and Set September 23, 2019 as the Date for the Public Hearing for the Purposes of the required Budget Hearing

CARLINVILLE COMMUNITY UNIT SCHOOLS

- E. Approval of Non-CBA Salary Employee Compensation
 - F. Approval of the First Reading of Proposed Changes to the Board of Education's Policy Manual
 - G. Approval or Rejection of Proposal to Address Minimum Wage Changes
 - H. Approval or Rejection of Substitute Pay Changes
 - I. Approval or Rejection of SRO
9. Adjournment
- A. Adjournment to September 9, 2019 @ 7:00 p.m. Board of Education Meeting to be held at 829 West Main, Carlinville High School , Carlinville, IL 62626.