



Board of Education Meeting
829 West Main
Carlinville, IL 62626
July 15, 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, June 10, 2019 and June 27, 2019 Board of Education Meeting
 - B. Bill List Numbers 12B, 1, & 1A
 - C. Payroll Numbers 2A & 2B
 - 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 January 2018
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports (if applicable)
 - C. Discussion of Vacant Board Office(s)
 - D. Discussion over the Release of Executive Session Minutes from January 1, 2019 through June 30, 2019
 - E. Discussion over the Potential Recommendations from the Board of Education's Activities Committee
 - F. Discussion over Second Reading of Proposed Changes to the Board of Education Policy Manual
 - G. Discussion over United Health Care Bid
 - H. Discussion over the Safe Routes to School Resolution
 - I. Discussion over Updated 2019-2020 School Calendar
 - J. Presentation of District Title Plan and Parent-Student Handbooks
 - K. Update on the Summer Health Life Safety and Capital Projects
5. 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.
6. 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 of Board Officer(s) Due to Vacancy
 - D. Action over release of Executive Session Minutes
 - E. Approval or Rejection of Recommendations made by the Board of Education's Activities Committee
 - F. Approval of Second Reading for changes to the Board of Education Policy Manual
 - G. Approval or Rejection of United Health Care Bid through Cornerstone Insurance Group
 - H. Approval of the Serious Safety Hazard Resolution

CARLINVILLE COMMUNITY UNIT SCHOOLS

- I. Approval or Rejection of updated 2019-2020 School Calendar
 - J. Approval of the District Title Plan
 - K. Approval or Rejection of Parent Student Handbooks K-12
7. Adjournment
- A. Adjournment to July 29 @ 7:00 p.m. Special Board of Education Meeting to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.