



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

Regular Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. District Spotlight: CHS Electricity Class
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, October 15, 2019 Board of Education Meeting and Board Retreat on October 28, 2019.
 - B. Bill List Numbers 4B, 4C, 5 & 5A
 - C. Payroll Numbers 6A & 6B
 - 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 May 2018
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Discussion of Community Turf Project
 - D. Discussion over the Preliminary Tax Levy for 2019 (collected in 2020)
 - E. Discussion over updates on Building/Maintenance Projects.
 - F. Presentation of the 2019 Report Card
 - G. Discussion Over Board Meeting Date Change for December
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 Turf Project
 - D. Approval of a Resolution accepting the Preliminary Tax Levy to be placed on file for adoption in December 2019.
 - E. Action on student discipline (if required).
 - F. Approval of Building Storage Project
 - G. Approval of Board Meeting Date Change
8. Adjournment
 - A. Adjournment to December 16, 2019 at 5:30 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.