



Board of Education Meeting
829 West Main
Carlinville, IL 62626
December 16, 2019
Meeting Time: 5:30 PM

Regular Meeting Agenda-Revised 12-10-19

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, November 12, 2019 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 2018
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Presentation on the Tax Levy for 2019 (collected in 2020)
 - D. Presentation of Blackburn Accelerate Program
 - E. First Reading of Proposed Changes to the School Board Policy Manual
 - F. Discussion over the Board's Appointment to the Board of Trustees for the Carlinville Public Schools Foundation
 - G. Discussion of Building and Maintenance Bids Related to Projects in the Vocational Building
 - H. Discussion of Maintenance Grant Projects
 - I. Discussion Regarding the School Resource Officer (SRO) Contract
 - J. Discussion Over Board Professional Development
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. Student Disciplinary Cases
6. Action
 - A. Resignations
 - B. Employment
 - C. Adoption of the Tax Levy for 2019.
 - 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 Bids for Vocational Building Projects
 - G. Approval or Rejection of Maintenance Grant

CARLINVILLE COMMUNITY UNIT SCHOOLS

H. Approval or Rejection of SRO Contract

I. Student Discipline (if required)

7. Adjournment to Monday, January 13, 2020 at 7:00 p.m. to be held at Carlinville Intermediate school located at 450 West Buchanan Street, Carlinville, IL 62626.