



Board of Education Meeting
Carlinville Intermediate School
450 West Buchanan St.
Carlinville, IL 62626
January 13, 2020

Meeting Time:
7:00 PM

Regular Meeting Agenda-Revised 1-10-2020

1. Roll Call and Pledge of Allegiance
2. District Spotlight-Carlinville Intermediate
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
 - A. Meeting Minutes, December 16, 2019 Board of Education Meeting
 - B. Bill List Numbers 6B, 6C, 7 & 7A
 - C. Payroll Numbers 8A & 8B
 - 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 July 2018
5. Communications/Reports/Discussion
 - A. Correspondence
 - B. Committee Reports
 - C. Bi-Annual Review of Executive Session Minutes (July, 2019 - December 2019)
 - D. Discussion over High School Course Description Booklet
 - E. Second Reading of Proposed Changes to the School Board Policy Manual
 - F. Discussion of the Certified and Non-Certified Staff Seniority List
 - G. Discussion over sending out bids for buses
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
 - C. Review of Executive Session Minutes
7. Action
 - A. Resignations
 - B. Employment
 - C. Approval of the Release of Executive Session Minutes from the previous six months (if applicable)
 - D. Approval of High School Course Description Booklet
 - E. Approval of Second Reading of Proposed Changes to the Board Policy Manual.
 - F. Approval of Certified Staff Seniority List
 - G. Approval of Non-Certified Staff Seniority List
 - H. Approval or Rejection of bidding buses
 - I. Student Discipline (if required)
8. Adjournment following Intermediate School Board Open House and Refreshments

CARLINVILLE COMMUNITY UNIT SCHOOLS

- A. Adjournment to Monday, February 10, 2020 at 7:00 p.m. to be held at Carlinville Primary School located at 18456 Shipman Road, Carlinville, IL 62626.