



**Board of Education Meeting**  
**Carlinville Primary School**  
**18456 Shipman Road**  
**Carlinville, IL 62626**  
**February 10, 2020**  
Meeting Time: 7:00 PM

**Regular Meeting Agenda**

1. Roll Call and Pledge of Allegiance
2. District Spotlight- Carlinville Primary School
3. Recognition of Visitors/Public Comment
4. Approval of Routine Items
  - A. Meeting Minutes, January 14, 2019 Board of Education Meeting
  - B. Bill List Numbers 7B, 8, & 8A
  - C. Payroll Numbers 9A & 9B
  - 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 August 2018
5. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports (if applicable)
  - C. Democracy School Student Proposal
  - D. Discussion over 10-Year Health Life Safety Survey
  - E. Discussion Over Items to Surplus
  - F. Discussion over Auditor's Contract for FY20
  - G. Discussion Over Course Description
  - H. Discussion over Natural Gas Rates
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 Democracy School Proposal
  - D. Approval or Rejection of 10-Year Health Life Safety Survey
  - E. Approval or Rejection of Resolution to sell or destroy surplus items
  - F. Approval or Rejection of employing Loy, Miller Talley, PC to conduct financial audit for the year ending June 30, 2020.
  - G. Approval or Rejection of Course Description Book
  - H. Approval or Rejection of Natural Gas Contract
    - I. Student Discipline (if required)
8. Adjournment following Primary School Board Open House and Refreshments

# CARLINVILLE COMMUNITY UNIT SCHOOLS

- A. Adjournment to Monday, March 16, 2020 at 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.