



Board of Education Meeting
829 West Main
Carlinville, IL 62626
April 14, 2020
Meeting Time: 7:00 PM

Regular Meeting Agenda-Revised 4-6-2020

1. Roll Call and Pledge of Allegiance
2. Recognition of Visitors/Public Comment
3. Approval of Routine Items
 - A. Meeting Minutes, March 16, 2020 Board of Education Meeting
 - B. Bill List Numbers 9B, 10, & 10A
 - C. Payroll Numbers 11A & 11B
 - 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 October 2018
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Presentation of Tentative Amended Budget for Fiscal Year 2020
 - C. Discussion over Proposed Renewal of IESA Membership for Carlinville Middle School.
 - D. First Reading of IASB recommended changes to the Board of Education's Policy Manual
 - E. Discussion over Tentative Last Day of School for 2019-2020 School Year
 - F. Discussion Regarding Board Meeting Dates for the Following Year
 - G. Discussion of High School Kitchen Bids and Summer Project Bids
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.
 - B. Student Disciplinary Case (s)
6. Action
 - A. Resignation(s)
 - 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. Acknowledge the presentation of the Tentative Amended Budget for FY20
 - D. Approval to renew the IESA membership for Carlinville Middle School
 - E. Adoption of the Tentative Last Day of School for 2019-2020
 - F. Approval of Board Meeting Dates for Following Year
 - G. Approval or Rejection of Kitchen Bids and Summer Project Bids
 - H. Student Discipline (if required)
7. Adjournment
 - A. Adjournment to a Regular Board Meeting TBA to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.