

AGENDA
Collinsville Public Schools
Regular Virtual Meeting
Monday, December 9, 2019 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Presentation and Approval of the Annual Financial Report for FY 2019- Kerry Patten CPA
5. Consent Agenda: Discussion and Vote Items (h. - i.) of the Consent Agenda
 - a. Approval of the 11/11/2019 Regular Board Meeting Minutes,
 - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - c. Approval of the Activity Fund Fundraisers as Attached
 - d. Approval of the AIDS Curriculum and Update for the 2020 School Year.
 - e. Approval of School Calendar for the 2020-2021 School Year
 - f. Approval of Board Meeting Dates for the Calendar Year 2020
 - g. Approval of the Cardinal Striker Club Sanctioning Application
 - h. Approval of Out of State Travel for MS Band to Branson, MO , March 26, 2020.
 - i. Approval of the Transfer of Funds from the Angel Account to the CNP Activity Fund Account to Pay off Student Debt.
6. Building Site Reports
7. Discussion and Vote to Approve the Substitute Salary Schedule
8. Discussion and Vote to Accept Board of Education Policy Changes
9. Directors Report
 - a. Kelly Hamlin
 - b. Julie Crutchfield
10. Superintendent's Report

11. Proposed executive session to discuss the Quarterly Evaluation of the Superintendent of Schools. 25 O.S. Section 307(B)(1).

12. Vote to Convene in Executive Session

13. Acknowledge Return of Board to Open Session

14. Executive Session Minutes Compliance Announcement

15. Announcements

16. New Business

17. Adjournment