

## **Public Hearing and Regular Meeting**

Monday, January 27, 2014 6:30 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

### **1. Call to Order - President Peccola**

### **2. Roll Call**

### **3. Pledge of Allegiance**

### **4. Public Forum**

#### 4.1. Written Correspondence

#### 4.2. Audience Input

### **5. Reports/Requests**

#### 5.1. Superintendent's Report - Dr. Robert Green

#### 5.2. Financial Report - Mrs. Uta Robison

#### 5.3. Building & Grounds Report - Mr. Mike Hollingshead

#### 5.4. Freedom of Information Request

#### 5.4.a. 1/15/14 Request from KSDK for information on football helmets. Complied 1/17/14.

#### 5.5. One to One Initiative Update

### **6. Approval of Minutes**

#### 6.1. Approval of December 16, 2013 Board Minutes

#### 6.2. Approval of January 7, 2014 Minutes

### **7. Approval of Board Bills for January 2014**

### **8. Monthly Financial Statements for December 2013**

### **9. Unfinished Business**

#### 9.1. Discussion of School Boundaries and Bell Schedules

#### 9.2. Forest Lakes TIF Extension Presentation

### **10. New Business**

#### 10.1. Approval of Resolution of Support for Caseyville TIF District #3 Extension (Motion Failed)

#### 10.2. Approval of Resolution in Opposition of Caseyville TIF District #3

**11. Closed Session**

**12. Personnel**

- 12.1. Non-Certified Employee Resignation  
(Educational Assistant)
- 12.2. Recommendation for Coach (CMS)
- 12.3. Recommendation for Volunteer Coaches  
(CHS)
- 12.4. Non-Certified Employee Recommendation for  
Employment (Educational Assistant)
- 12.5. Non-Certified Employee Resignation  
(Health Aide Retirement)
- 12.6. Motion To Approve Additional Compensation  
for Staff (Addtl. Class)
- 12.7. Non-Certified Employee Recommendation for  
Employment (Instructional Aide Transfer)
- 12.8. Certified Recommendation (Elementary  
Teacher)
- 12.9. Recommendation for Coaches at  
Collinsville High School (Fall Coaches)
- 12.10. Non-Certified Employee Resignation  
(Instructional Interventionist)
- 12.11. Certified Employee Resignation (Teacher  
Retirement)
- 12.12. Motion to Post Position - Item Tabled
- 12.13. Non-Certified Employee Recommendation for  
Employment (Instructional Interventionist)
- 12.14. Non-Certified Employee Resignation  
(Instructional Interventionist)

**13. Student Discipline (Expulsion)**

**14. Adjourn**