

Regular Meeting

Monday, May 19, 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. Curriculum Report - Mrs. Vicki Reulecke

5.4. Budget Committee Update - Mr. Ron Thom

5.5. Dorris Intermediate School STEM Club
Presentation

5.6. Imagine Your STEM Future Presentation by Girl
Scouts of Southern Illinois

5.7. Freedom of Information Request

5.7.a. 4/28/14 Request from Roger Starkey (Metro
Independent) for copy of FOI Request. Complied
4/28/14.

5.7.b. 5/2/14 Request from Justin Hegy (Illinois
Policy Institute) for information pertaining to
Fair Share. Complied/Responded 5/6/14.

6. Approval of Minutes

6.1. Approval of April 23, 2014 Board Minutes

6.2. Approval of May 12, 2014 Board Minutes

7. Approval of Board Bills for May 2014

8. Monthly Financial Statements for April 2014

9. Unfinished Business

10. New Business

10.1. Approval of Modification to Graduation
Policy Wording

10.2. Approval of CMS Math Textbook Purchase

- 10.3. Approval of Expenditures for Building Trades Program - **Motion Tabled**
 - 10.4. Approval of Collinsville High School Project to Enclose Walkway - **Motion Failed**
 - 10.5. Approval of Collinsville High School Project to Add Security Fencing - **Motion Failed**
 - 10.6. Discussion of the District Applying for 501(c)(3) Tax Exempt Status
 - 10.7. Discussion of Community Engagement for Strategic Building Plan
 - 10.8. Discussion of Temporary State Tax Measure Due to Expire
11. **Closed Session**

12. **Personnel**

- 12.1. Recommendation for Employment for the 2013-14 Collinsville High School Summer School
- 12.2. Recommendation to Approve Elementary At-Will Relief Aides for 2014-15 School Year
- 12.3. Motion to Approve Title Change of Kelly Carpenter to Assistant Superintendent of Human Resources
- 12.4. Recommendation for Employment for the 2013-14 Extended School Year Summer School Program
- 12.5. Certified Employee Resignations
- 12.6. Motion to Post Position (ELL Teacher)
- 12.7. Recommendation for Appointment of Summer School Behind-The-Wheel Driver Education Teachers at Collinsville High School
- 12.8. Certified Employee Recommendations for Employment (1 Special Ed and 2 Elementary Teachers)
- 12.9. Certified Employee Recommendations for Employment (2 Special Ed Teachers/Speech Lang. Pathologist)
- 12.10. Non-Certified Employee Recommendation for Employment (CNA Instructor)
- 12.11. Non-Certified Employee Recommendation for Employment (2 Instr. Interventionists)
- 12.12. Non-Certified Employee Recommendation to Transfer to 12 Months (2 Computer Support Specialists)
- 12.13. Motion to Post Position (2 Computer Support specialists)
- 12.14. Motion To Post Position (Special Education Teacher)
- 12.15. Recommendation for Club Stipends at Collinsville Middle School
- 12.16. Recommendation for Coaches (Cheerleading/Football)
- 12.17. Motion to Employ Safety Patrol and Crossing Guards for the 2014-15 School Year

12.18. Motion to Post Position (Asst. Band
Director)

12.19. Recommendation for Department Chairs at
Collinsville Middle School

13. **Adjourn**