

## **Regular Meeting**

Monday, July 21, 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. Technology Report - Mr. Mike Kunz

5.4. Budget Committee Update - Mr. Ron Throm

5.5. Freedom of Information Requests

5.5.a. 6/12/14 Request from Dan Boris (SEIU Local 73) for information on bids and contracts with First Student. Complied 6/17/14.

5.5.b. 6/17/14 Request from Roger Starkey (Metro Independent) for information on Board action items. Complied on 6/17/14.

5.5.c. 6/25/14 Request from Illinois@openthebooks.com for information on vendor transactions. Complied 7/7/14.

**6. Approval of Minutes**

6.1. Approval of June 16, 2014 Board Minutes

6.2. Approval of June 30, 2014 Board Minutes

6.3. Approval of July 17, 2014 Board Minutes

**7. Approval of Board Bills for July 2014**

**8. Monthly Financial Statements for June 2014**

**9. Unfinished Business**

9.1. Approval of Board Policy Updates

9.2. Approval of New Board Policy on Grade Acceleration

**10. New Business**

- 10.1. Presentation on Bonds - Tammie Beckwith Schallmo (PMA Securities)

**11. Closed Session**

**12. Personnel**

- 12.1. Certified Employee Resignations

- 12.2. Certified Employee Recommendations for Employment

- 12.3. Non-Certified Employee Resignations

- 12.4. Recommendation for Spring Coaches at Collinsville High School

- 12.5. Non-Certified Employee Recommendations for Employment

- 12.6. Certified Employee Recommendations for Employment

- 12.7. Certified Recommendation

- 12.8. Non-Certified Employee Recommendation for Employment

- 12.9. Motion to Post Positions

- 12.10. Motion to Increase Days of Employment for COTA Position

**13. Adjourn**