

## **Public Hearing and Regular Meeting**

Monday, August 18, 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**

4.1.a. Correspondence from Granite City School District

4.1.b. Correspondence from the Office of Madison County State's Attorney

**4.2. Audience Input**

**5. Reports/Requests**

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Special Education Report - Dr. Bambi Bethel

5.4. Budget Committee Update - Mr. Ron Throm

**6. Approval of Minutes**

6.1. Approval of July 21, 2014 Board Minutes

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

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

**9. Unfinished Business**

9.1. Adoption of the Area Vocational Center 2014-15 Final Budget

**10. New Business**

10.1. Collinsville Community Unit #10 2014-15 Tentative Budget

10.2. Appointment of Bond Refinancing Delegates

10.3. Resolution providing for the issuance of not to exceed \$17,000,000 of general obligation refunding bonds of the District and a direct annual tax sufficient to pay the principal and interest on such bonds

10.4. Approval of Co-Op Positions for 2014-15

10.5. Discussion of School Resource Officer Contract

**11. Closed Session**

**12. Personnel**

12.1. Non-Certified Employee Resignations

12.2. Certified Employee Resignations

12.3. Motion to Approve Additional Compensation for Staff

12.4. Motion to Approve Additional Compensation for Staff

12.5. Non-Certified Employee Recommendations for Employment

12.6. Certified Employee Recommendation for Employment

12.7. Non-Certified Employee Recommendations for Employment

12.8. Non-Certified Employee Recommendations for Employment

12.9. Motion to Post Position

12.10. Coach Resignations

12.11. Certified Employee Recommendations for Employment

12.12. Recommendation for Coaches

12.13. Recommendation for Coaches

12.14. Certified Employee Recommendations for Employment

12.15. Non-Certified Employee Recommendation for Employment

12.16. Recommendation for Coaches

12.17. Motion to Approve Additional Compensation for Staff

12.18. Motion to Approve Additional Compensation for Staff

12.19. Employment of Coach

12.20. Non-Certified Employee Recommendation for Employment

12.21. Approval of Collinsville High School Department Chair

12.22. Consider Approving Settlement Agreement

12.23. Consider Rescinding Resolution Authorizing Dismissal of a Certified Employee

12.24. Certified Employee Recommendation for Employment

12.25. Non-Certified Employee Recommendations for Employment

13. **Adjourn**