

## **Regular Meeting**

Monday, October 20, 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 - Ms. LaToya Berry-Coleman

5.4. Budget Committee Update - Mr. Ron Throm

5.5. 1:1 Update - Ms. Jamie Barger

**6. Approval of Minutes**

6.1. Approval of September 22, 2014 Board Minutes

6.2. Approval of October 8, 2014 Board Minutes

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

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

**9. Unfinished Business**

9.1. Approval of Board Policy Updates

**10. New Business**

10.1. Designation of School Board Delegates for Convention

10.2. Approval of Agreement Between the Board of Education and Collinsville Educational Assistants Association

10.3. Presentation and Approval of Annual Audit Reports for 2013-14

10.4. Approval of Mileage Increases

10.5. Approval of Course Offerings for Collinsville High School for 2015-16

10.6. Approval of Section 125 Flex Benefit Plan  
Renewal

10.7. Approval of Permanent Transfer of Funds

10.8. Approval of Bids for Phone System at  
Collinsville High School - Motion Failed

10.9. Discussion of Intercom System for  
Kreitner Elementary School

10.10. Discussion of District Facilities

## 11. **Closed Session**

## 12. **Personnel**

12.1. Non-Certified Employee Resignation

12.2. Revised Activity Sponsors at Collinsville  
High School for 2014-15

12.3. Motion to Post Position

12.4. Non-Certified Employee Resignation

12.5. Coach Resignations

12.6. Recommendation for Coaches

12.7. Non-Certified Employee Recommendation for  
Employment

## 13. **Adjourn**