

## **Regular Meeting**

Monday, January 26, 2015 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. Special Education Report - Dr. Bambi Bethel

5.4. Budget Committee Update - Mr. Ron Throm

5.5. Presentation on KIDS Assessment and Standards Based  
Report Cards - Elementary Curriculum  
Council

**5.6. Freedom of Information Requests**

5.6.a. 12/3/14 Request from Dr. Vincent Miles for information pertaining to district bonds. Complied 1/9/15

5.6.b. 1/5/15 Request from Bob DesPain for communication records pertaining to Collinsville Joint Review Board. Responded 1/7/15.

5.6.c. 1/5/15 Request from Craig Cheatham for information pertaining to settlement agreements. Complied 1/8/15.

5.6.d. 1/7/15 Request from Scott Reeder for information on bargaining agreement and members compensation on union-related activities. Complied 1/8/15.

**6. Approval of Minutes**

6.1. Approval of December 15, 2014 Board Minutes

6.2. Approval of January 12, 2015 Board Minutes

**7. Approval of Board Bills for January 2015**

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

**9. Unfinished Business**

9.1. Approval of Board Policies

**10. New Business**

10.1. Approval of Dell Lease Agreement

10.2. Approval of Student Fees for 2015-16

10.3. Approval of On-Line Registration and Related Costs for 2015-16

10.4. Discussion of Collinsville High School Front Entrance Improvements

10.5. Discussion of Fencing for Collinsville High School

10.6. Presentation of 2015-16 School Calendars

10.7. Discussion of Security Grant

**11. Closed Session**

**12. Personnel**

12.1. Non-Certified Employee Resignations

12.2. Certified Employee Resignations

12.3. Certified Employee Resignations

12.4. Non-Certified Employee Resignation

12.5. Recommendation for Fall Coaches at Collinsville High School

12.6. Title I Tutor Recommendation for Employment

12.7. Non-Certified Employee Recommendation for Employment

12.8. Non-Certified Employee Recommendations for Employment

12.9. Non-Certified Employee Recommendations for Employment

12.10. Motion to Increase Hours for a Relief Aide Position

12.11. Non-Certified Employee Recommendation for Employment

12.12. Motion to Post Position (Educational Assistant)

12.13. Recommendation for Coach

12.14. Motion to Post Positions (Teachers)

**13. Student Discipline**

13.1. Student Discipline

13.2. Student Discipline

13.3. Student Discipline

14. **Adjourn**