

Regular Meeting

Monday, February 23, 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. Student Services Report - Mr. John Griffith

5.4. Budget Committee Update - Mr. Ron Throm

5.5. Freedom of Information Requests

5.5.a. 2/5/15 Request from Aimee Lupo for copy of Risk Management Plan. Complied 2/6/15.

5.5.b. 2/13/15 Request from Ryan Johnson for copy of Resolution Opposing St. Louis/Collinsville Rd. TIF. Complied 2/17/15.

6. Approval of Minutes

6.1. Approval of January 26, 2015 Board Minutes

6.2. Approval of February 4, 2015 Board Minutes

7. Approval of Board Bills for February 2015

8. Monthly Financial Statements for January 2015

9. Unfinished Business

10. New Business

10.1. Approval to Partner with Metro East Preschool for All (MEPFA) to Expand Pre-Kindergarten Program

10.2. 2015-16 Student Transportation Contract Extension

10.3. Approval of 2015-16 School Calendar

10.4. Designation of Person to Prepare Budget in Tentative Form

10.5. Discussion of Collinsville High School
Front Entrance and Fencing Options

10.6. Presentation of Handbook Changes for
2015-16 School Year

11. Closed Session

12. Personnel

12.1. Motion to Approve Additional Compensation
for Staff

12.2. Non-Certified Employee Recommendation for
Employment

12.3. Resignation of Department Chair

12.4. Recommendation for Volunteer Coaches

12.5. Non-Certified Employee Resignations

12.6. Resolution to Dismiss and To Authorize
Notice of Dismissal and Charges

12.7. Non-Certified Employee Recommendation for
Employment

12.8. Motion to Post Position

12.9. Recommendation for Employment

13. Student Discipline

13.1. Student Discipline - Expulsion

13.2. Student Discipline - Expulsion

13.3. Student Discipline - Expulsion

13.4. Student Discipline - Expulsion

13.5. Student Discipline - Expulsion

13.6. Student Discipline - Expulsion

14. Adjourn