

## **Regular Meeting**

Monday, July 20, 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. Curriculum Report - Ms. LaToya Berry-Coleman

5.4. Budget Committee Update - Mr. Gary Clark

5.5. Freedom of Information Request

5.5.a. 6/29/15 Request from Bob DesPain for copies of W2 forms for employees that do not reside in city limits of Collinsville. Denied 6/30/15.

**6. Approval of Minutes**

6.1. Approval of June 15, 2015 Board Minutes

6.2. Approval of July 7, 2015 Board Minutes

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

**8. Monthly Financial Statements for June 2015**

**9. Unfinished Business**

9.1. Approval of Board Policy Updates

**10. New Business**

10.1. Approval of Food Service Management Contract

10.2. Approval of Plans and Costs for Collinsville Area Vocational Center Building Trades House

10.3. Area Vocational Center 2015-16 Tentative Budget

10.4. Consider Authorizing Interim Expenditure  
of District Funds Pending Approval of the 2016  
Fiscal Budget

10.5. Approval of Intergovernmental Police  
Assistance Agreement with the Village of  
Caseyville

10.6. Presentation of Board Policy Update

10.7. Consider Approving an Appeal of Decisions  
of the Illinois Department of Revenue Regarding  
Property Tax Exemptions for Properties Owned by  
Anderson Hospital - No Action Taken on This Item

**11. Closed Session**

**12. Personnel**

12.1. Recommendation for Job Title Change

12.2. Recommendation for Job Title Change

12.3. Non-Certified Employee Resignation

12.4. Certified Employee Resignation

12.5. Non-Certified Employee Recommendation for  
Employment

12.6. Motion to Post Positions

12.7. Motion to Post Position

12.8. Certified Employee Recommendation for  
Employment

**13. Adjourn**