

Regular Meeting

Monday, February 22, 2016 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 John Rekowski

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Director of Student Services Report - Dr. John Griffith

5.4. Budget Committee Update - Mr. Gary Clark

5.5. Freedom of Information Requests

5.5.a. 2/2/16 Request from Casey Bischel for salary information on district employees. Complied 2/3/16.

6. Approval of Minutes

6.1. Approval of January 25, 2016 Board Minutes

6.2. Approval of February 4, 2016 Board Minutes

7. Approval of Board Bills for February 2016

8. Monthly Financial Statements for January 2016

9. Unfinished Business

9.1. Rescind Motion to Expend Funds to Replace CHS Gym Floor, Bleachers, Basketball Backboards and Dividing Curtains

9.2. Discussion of Possible Budget Cuts

10. New Business

10.1. Approval of Activity Account for Collinsville High School Video Game Club

10.2. Approval of Activity Account for Collinsville High School Table Tennis Club

10.3. Approval of Transportation Contract

10.4. Approval of 2016 Elementary Summer School Program

10.5. Approval of Title I District Improvement Plan

10.6. Approval of 2016-17 School Year Calendar

10.7. Designation of a Person to Prepare the Budget in Tentative Form

10.8. Approval of Special Education Extended School Year Program for 2016

10.9. Approval to Purchase Cabling Upgrade Under the E-Rate Program

10.10. Approval to Purchase Networking Equipment Under the E-Rate Program

10.11. Approval to Increase Internet Bandwidth Under the E-Rate Program

10.12. Approval of Chromebook Damage Fees and Procedures Policy

10.13. Discussion of Growth Scores and Instructional Issues

10.14. Discussion of Student Fees for 2016-17 School Year

10.15. Discussion of Funding for Collinsville High School Organizations

10.16. Discussion of Hollywood Heights School Cost Information

11. Closed Session

12. Personnel

12.1. Non-Certified Employee Resignations

12.2. Certified Employee Resignations

12.3. Coach Resignation

12.4. Consider Approving a Resolution to Reduce a Secretary's Work Year from 12 Months to 9 1/2 Months

12.5. Non-Certified Employee Recommendations for Employment

12.6. Recommendation for Volunteer Coach

12.7. Consider Dismissal of Probationary Educational Assistant

13. Student Discipline

13.1. Student Discipline - Expulsion

13.2. Student Discipline - Expulsion

14. Adjourn