

## **Regular Meeting**

Monday, March 21, 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 Robert Thiel

**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 Building & Grounds Report - Mr.  
Mike Hollingshead

5.4. Budget Committee Update - Mr. Gary Clark

5.5. Presentation on Write On Festival and Writing  
Center - CHS English Teachers

5.6. Freedom of Information Requests

5.6.a. 2/25/16 FOIA Request for Review from  
Public Access Counselor for W2 denial to Mr. Bob  
DesPain. Complied 2/25/16.

5.6.b. 2/29/16 Request from Mr. Bob DesPain for  
2015 W2 Forms. Denied 3/1/16.

5.6.c. 3/4/16 Request from Mr. Bob DesPain to  
amend request for W2 forms. Denied as requested,  
but complied in a different format 3/14/16.

5.6.d. 3/7/16 Request from Mr. Bob DesPain for  
architect contracts on CHS Auditorium. Complied  
3/9/16.

5.6.e. 3/17/16 Request from Joshua Dwyer for  
list of high school course offerings. Complied  
3/17/16.

**6. Approval of Minutes**

6.1. Approval of February 22, 2016 Board Minutes

**7. Approval of Board Bills for March 2016**

**8. Monthly Financial Statements for February 2016**

**9. Unfinished Business**

## 10. **New Business**

- 10.1. Approval of Early Retirement Incentive
- 10.2. Approval of 2016 Collinsville High School Summer School Program
- 10.3. Approval of 2016 Collinsville Middle School Summer School Program
- 10.4. Approval to Implement Electronic Report Cards for the 2016-17 School Year
- 10.5. Approval to Renew IHSA Membership
- 10.6. Approval of Writing Club for Collinsville High School
- 10.7. Approval of Hazardous Area Bus Routes for the 2016-17 School Year
- 10.8. Approval of Activity Account for Scholar Bowl Team
- 10.9. Approval of Bid to Replace Collinsville High School Gym Floor, Bleachers, and Backboard
- 10.10. Approval of Agreement to Offer Running Start Program through Southwestern Illinois College
- 10.11. Approval of General Instructional Student Fees for 2016-17 School Year
- 10.12. Approval of Technology Fee for 2016-17 School Year
- 10.13. Approval of CHS Additional Fees for Foods I, Foods II, and Photography Classes for 2016-17 School Year
- 10.14. Approval of CHS Student Parking Fees for 2016-17 School Year
- 10.15. Approval of CHS Drivers Education Fee for 2016-17 School Year
- 10.16. Approval of Student Athletic Fee for 2016-17 School Year
- 10.17. Presentation of Board Policy Recommended Changes
- 10.18. Discussion on EDC Vote on TIF 4

## 11. **Closed Session**

## 12. **New Business (Continued)**

- 12.1. Consider Resolution to Intervene in Property Tax Appeal Board Proceedings for AT&T Appeal
- 12.2. Consider Resolution to Intervene in Property Tax Appeal Board Proceedings for AT&T Appeal
- 12.3. Consider Resolution to Intervene in Property Tax Appeal Board Proceedings for Walgreens

## 13. **Personnel**

- 13.1. Non-Certified Employee Resignation

13.2. Coach Resignations

13.3. Non-Certified Employee Recommendations  
for Employment

13.4. Certified Employee Recommendation for  
Employment

13.5. Recommendation to Approve Elementary At-  
Will Relief Aides for 2016-17 School Year

13.6. Motion to Employ Safety Patrol and  
Crossing Guards for the 2016-17 School Year

13.7. Non-Certified Employee Recommendation for  
Employment

**14. Student Discipline**

14.1. Student Discipline - Rescind Expulsion

14.2. Student Discipline - Expulsion

14.3. Student Discipline - Expulsion

14.4. Student Discipline - Expulsion

**15. Adjourn**