

Public Hearing and Regular Meeting

Monday, June 20, 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. Thank you note from Brenda Caselli

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. Gary Clark

5.5. Freedom of Information Requests

5.5.a. 5/12/16 FOI Request from Alexis Cortes (BND) for Memo of Understanding with City of Collinsville. Complied 5/13/16.

5.5.b. 5/18/16 FOI Request from Rob Dorman for Memo of Understanding with City of Collinsville. Complied 5/18/16.

5.5.c. 5/19/16 FOI Request from Bob DesPain for Memo of Understanding and related documents. Complied 6/3/16.

6. Approval of Minutes

6.1. Approval of May 16, 2016 Board Minutes

6.2. Approval of June 6, 2016 Board Minutes

7. Approval of Board Bills for June 2016

8. Monthly Financial Statements for May 2016

9. Unfinished Business

9.1. Adoption of 2015-16 Amended Budget

10. New Business

- 10.1. Resolution for Adoption of Prevailing Wage Rates
- 10.2. Activity Account for CHS Mannie Jackson Foundation
- 10.3. Rename the CHS Chorus & Show Choir Activity Account
- 10.4. Approval to Purchase Dell Interactive Projection Systems
- 10.5. Recommendation for New Firewall
- 10.6. Recommendation for Replacement Chromebooks
- 10.7. Approval of RevTrak Processing Fees
- 10.8. Approval of Trip Request to Berlin, Prague, Krakow, Budapest and Vienna
- 10.9. Discussion of Budget Cut Options
- 10.10. Discussion of State Budget Impasse - District Options
- 10.11. Discussion of FY 2017 Budget
- 10.12. Discussion of Gym Floor Graphics

11. Closed Session

12. Personnel

- 12.1. Non-Certified Employee Recommendation for Employment
- 12.2. Certified Employee Resignations
- 12.3. Coach Resignations
- 12.4. Certified Employee Recommendations for Employment
- 12.5. Certified Employee Recommendations for Employment
- 12.6. Recommendation for Employment for the 2015-16 Summer School Special Evaluation Team
- 12.7. Motion to Post Relief Aide Positions
- 12.8. Motion to Increase Position from Part-Time to Full-Time
- 12.9. Recommendation for Spring Coaches at Collinsville High School
- 12.10. Certified Employee Recommendation for Employment
- 12.11. Certified Employee Resignation

13. Adjourn