

Regular Meeting

Monday, October 17, 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

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Technology Report - Mr. Derek Turner

5.4. Budget Committee Update - Mr. Gary Clark

5.5. Presentation Regarding Anti-Bullying Efforts at
Collinsville High School - Charlotte Fischer &
Kristin Trapp

5.6. Freedom of Information Requests

5.6.a. 9/26/16 Request from Mindy Ruckman
(Research Policy) for information on workman's
compensation. Complied 10/7/16.

5.6.b. 9/27/16 Request from Don O'Brien (BND)
for reports and correspondence on injury incident
at CHS. Complied in part on 10/4/16.

6. Approval of Minutes

6.1. Approval of September 19, 2016 Board Minutes

6.2. Approval of September 26, 2016 Board Minutes

7. Approval of Board Bills for October 2016

8. Monthly Financial Statements for September 2016

9. Unfinished Business

9.1. Approval of Recommended Policy Update

10. New Business

10.1. Approval to Amend Minutes

10.2. Presentation and Approval of Annual Audit Reports for 2015-16

10.3. Audit Proposal for Additional Three Years

10.4. Recommendation to Upgrade Existing and Purchase New Security Server for CHS

10.5. Recommendation to Upgrade Main District Server

10.6. Recommendation to Purchase New Phone Systems for Kreitner and Renfro Schools

10.7. Approval of Hazardous Area Bus Routes

10.8. Approval of Memorandum of Agreement with Collinsville Education Association

10.9. Section 125 Flex Benefit Plan Renewal

10.10. Permanent Transfer of Funds

10.11. Approval of Information on the Administrative Compensation Report, Teacher Salaries and Benefits Report to Post on District Website

10.12. Designation of School Board Delegates for Convention

10.13. Presentation and Discussion of 2017-18 CHS Course Catalog

11. Closed Session

12. Personnel

12.1. Non-Certified Employee Resignations

12.2. Volunteer Coach Recommendation

12.3. Coach Resignation

12.4. Non-Certified Employee Recommendations for Employment

12.5. Certified Employee Recommendation for Employment

12.6. Motion to Post Position

12.7. Non-Certified Employee Recommendations for Employment

12.8. Recommendation for Job Title Change

12.9. Recommendation for Job Title Changes

12.10. Non-Certified Employee Recommendation for Employment

13. Adjourn