

## Regular Meeting

Monday, January 23, 2017 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 & Instruction Report - Ms. LaToya Berry-Coleman

5.4. Budget Committee Update - Mr. Gary Clark

6. **Approval of Minutes**

6.1. Approval of December 19, 2016 Board Minutes

6.2. Approval of January 9, 2017 Board Minutes

7. **Approval of Board Bills for January 2017**

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

9. **Unfinished Business**

9.1. Approval of Updated Board Policy Recommendations

10. **New Business**

10.1. Approval of 2017-18 School Year Calendar

10.2. Approval of Watts Copier Contract

10.3. Approval to Develop a 5-Year Building Improvement Plan

10.4. Approval to Combine Administrative Positions

10.5. Approval to Reduce Materials Budget

10.6. Approval to Shift Salaries to the O & M Fund - **Motion Failed**

10.7. Approval to Eliminate Technology Support Positions - **Motion Failed**

10.8. Approval to Eliminate Instructional  
Technology Integrator Position - **Motion Failed**

10.9. Approval to Shift Hall Monitor Salaries  
to Tort

10.10. Approval to Eliminate Hall Monitor  
Position - **Motion Failed**

10.11. Approval to Eliminate Truancy Officer  
Position - **Motion Failed**

10.12. Approval to Eliminate Athletic Trainer  
Position - **Motion Failed**

10.13. Approval to Eliminate the Security  
Director Position - **Motion Failed**

10.14. Approval to Eliminate the Public  
Relations Liaison Position - **Motion Failed**

10.15. Approval to Eliminate Cafeteria Monitor  
Position - **Motion Failed**

10.16. Approval to Reduce the Athletic  
Transportation Budget

10.17. Approval to Reduce Cell Phone Budget

10.18. Approval to Transfer a Percentage of Some  
Salaries to Tort

11. **Closed Session**

12. **New Business**

12.1. Approval of Resolution to Declare Excess  
Property and To Declare the Sale of Same

13. **Personnel**

13.1. Certified Employee Resignation

13.2. Motion to Approve Additional CNA Days

13.3. Volunteer Coach Recommendation

14. **Adjourn**