

Special Meeting

Monday, May 1, 2017 6:15 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. **Call to Order - Board Attorney Barney Mundorf**

2. **Roll Call**

3. **Public Forum**

4. **Election of Board President**

5. **Election of Vice President**

6. **Election of Secretary**

7. **Election of Treasurer**

8. **New Business**

8.1. Approval of Date, Time and Place of Regular Meetings

8.2. Adoption of Board Policies

8.3. Naming Depositories (2017-2018)

8.4. Conduct Hearing to Bar an Individual from School Property and Activities

9. **Closed Session**

10. **Personnel**

10.1. Certified Employee Resignations

10.2. Motion to Post Position

11. **Student Discipline**

11.1. Student Discipline - Expulsion

11.2. Student Discipline - Expulsion

11.3. Student Discipline - Expulsion

12. **Adjourn**