

Regular Meeting

Monday, June 19, 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. Special Education Report - Mrs. Ali Underwood

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Report on Read Well Series

5.6. Freedom of Information Requests

5.6.a. 5/31/17 Request from Brad Weisenstein (Belleville News Democrat) for salary information on staff. Complied 6/2/17.

5.6.b. 5/31/17 Request from Bob DesPain for monetary values on specific staff for retirement. Complied 6/5/17.

5.6.c. 6/10/17 Request from Bob DesPain for monetary values paid to 2017 retirees. Complied 6/13/17.

6. Approval of Minutes

6.1. Approval of May 15, 2017 Board Minutes

6.2. Approval of May 22, 2017 Board Minutes

6.3. Approval of June 12, 2017 Board Minutes

7. Approval of Board Bills for June 2017

8. Monthly Financial Statements for May 2017

9. Unfinished Business

9.1. Consider Approving a Resolution to Create a Restricted Fund for the Vocational Program

10. **New Business**

- 10.1. Resolution for Adoption of Prevailing Wage Rates
- 10.2. Healthy Hunger-Free Kids Act 2010: Increases in Lunch Prices
- 10.3. Consider Approving an Intergovernmental Agreement to Sell Excess School Property to Another Public School District
- 10.4. Approval of Bid for Collinsville High School Gymnasium Guardrail Panels
- 10.5. Appointment of Student School Board Member
- 10.6. Approval of Exam Exemption Policy Language Change in the Collinsville High School 2017-18 Student and Parent Handbook
- 10.7. Approval of Chromebook Policy Language Change in the Collinsville Middle School 2017-18 Student and Parent Handbook
- 10.8. Consider Approving a Resolution to Withdraw from the Southwestern High School Conference for Football Competition - ITEM TABLED
- 10.9. Recommendation for New Phone System
- 10.10. Recommendation for New Chromebooks for Grades K-1
- 10.11. Recommendation for New Copiers - Phase III
- 10.12. Presentation of Board Policy Updates
- 10.13. Recommendation for Additional Chromebooks for Dorris Intermediate School
- 10.14. Recommendation for New Interactive Display Boards
- 10.15. Approval of Resolution to Sell Real Property
- 10.16. Recommendation to Absorb Preschool Development Grant
- 10.17. Approval of Interfund Loan
- 10.18. Consider Authorizing Interim Expenditure of District Funds Pending Approval of the 2018 Fiscal Budgets

11. **Closed Session**

12. **Personnel**

- 12.1. Non-Certified Employee Recommendations for Employment
- 12.2. Non-Certified Employee Resignations
- 12.3. Non-Certified Employee Recommendation for Employment
- 12.4. Non-Certified Employee Resignations
- 12.5. Coach Resignations

12.6. Recommendation for Employment for the
2016-17 Collinsville High School Summer School
Program

12.7. Certified Employee Recommendations for
Employment

12.8. Non-Certified Employee Resignation

12.9. Recommendation for Employment for the
2016-17 Extended School Year Summer School
Program

12.10. Recommendation for Employment of Summer
Evaluation Team

12.11. Certified Employee Recommendation for
Employment

12.12. Resolution Authorizing Notice of Remedial
Warning

12.13. Motion to Post Position

12.14. Coach Resignation

13. **Student Discipline**

13.1. Student Discipline - Expulsion - ITEM
TABLED

14. **Adjourn**