

Regular Meeting

Monday, July 17, 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 Report - Ms. LaToya Berry-Coleman

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Freedom of Information Request

5.5.a. 7/11/17 Request from Janie Jordan (Data Research Partners LLC) for names, location, titles and e-mail addresses of employees. Complied 7/12/17.

6. Approval of Minutes

6.1. Approval of June 19, 2017 Board Minutes

6.2. Approval of July 6, 2017 Board Minutes

7. Approval of Board Bills for July 2017

8. Monthly Financial Statements for June 2017

9. Unfinished Business

9.1. Approval of Board Policy Updates

10. New Business

10.1. Area Vocational Center 2017-18 Tentative Budget

10.2. Resolution Appointing a Representative for MISSVIC

10.3. 2017-18 Student Accident Insurance

- 10.4. Approval of New Club at Collinsville High School
- 10.5. Approval of Plans and Costs for Collinsville Area Vocational Center Building Trades House
- 10.6. Approval of Surveillance Maintenance Agreement
- 10.7. Semiannual Review of Closed Session Minutes
- 10.8. Discussion of Start of School Year Without Funding Agreement

11. Closed Session

12. New Business

- 12.1. Consider Authorizing the Superintendent to Engage the Services of a Real Estate Agent

13. Personnel

- 13.1. Certified Employee Resignations
- 13.2. Certified Employee Resignations
- 13.3. Recommendation for Coaches
- 13.4. Coach Resignation
- 13.5. Certified Recommendation
- 13.6. Non-Certified Employee Recommendations for Employment
- 13.7. Sponsor Recommendation
- 13.8. Recommendation for Spring Coaches at Collinsville High School
- 13.9. Recommendation for Coach
- 13.10. Non-Certified At-Will Employees Recommendation for Re-Employment
- 13.11. Non-Certified Employee Recommendation for Employment
- 13.12. Certified Employee Resignation

14. Adjourn