

## **Public Hearing and Regular Meeting**

Monday, August 21, 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. Student Services Report - Mr. Brad Hyre

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Freedom of Information Requests

5.5.a. 8/16/17 Request from Alexis Cortes, BND,  
for salary info on two administrative positions.  
Complied 8/16/17.

**6. Approval of Minutes**

6.1. Approval of July 17, 2017 Board Minutes

6.2. Approval of July 27, 2017 Board Minutes

6.3. Approval of August 9, 2017 Board Minutes

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

**8. Monthly Financial Statements for July 2017**

**9. Unfinished Business**

9.1. Adoption of 2017-18 Final AVC Budget

**10. New Business**

10.1. Collinsville Unit #10 2017-18 Tentative  
Budget

10.2. Approval of Copier Contract

10.3. Approval of Activity Account for Girl Up  
Club

10.4. Approval of Field Trip Request to Rome, Italy

10.5. Approval of Co-Op Positions for 2017-18 School Year

10.6. Approval of Hearing Officers for Student Expulsion Hearings

**11. Closed Session**

**12. New Business**

12.1. Consider Approving a Resolution to Authorize Intervention in Proceedings Before the Illinois Property Tax Appeal Board

12.2. Consider Approving a Resolution to Ratify a Contract for the Sale of School District Real Property

12.3. Consider Approving a Resolution to Approve the Tolling of the Statute of Limitations on a Litigation Matter

**13. Personnel**

13.1. Non-Certified Employee Resignations

13.2. Certified Employee Resignation

13.3. Sponsor Resignation

13.4. Coach Resignation

13.5. Motion to Approve Additional Compensation for Staff

13.6. Recommendation for Coaches

13.7. Non-Certified Employee Recommendations for Employment

13.8. Non-Certified Employee Recommendations for Employment

13.9. Non-Certified Employee Recommendations for Employment

13.10. Non-Certified Employee Recommendations for Employment

13.11. Non-Certified Employee Resignation

13.12. Recommendation of Mileage Stipends

13.13. Non-Certified Employee Recommendations for Employment

13.14. Recommendation for Music Stipend

13.15. Certified Employee Recommendation for Employment

13.16. Non-Certified Employee Recommendation for Employment

13.17. Recommendation for Behind-The-Wheel Teacher

13.18. Motion to Approve Additional Compensation for Staff

14. **Adjourn**