

## **Regular Meeting**

Monday, October 16, 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. Technology Report - Mr. Derek Turner

#### 5.4. Budget Committee Update - Dr. Dennis Craft

#### 5.5. Freedom of Information Request

5.5.a. 10/5/17 Request from Kirk Allen, American Watchdogs Inc. for financial information and superintendent compensation information. Complied 10/11/17.

### **6. Approval of Minutes**

#### 6.1. Approval of September 25, 2017 Board Minutes

#### 6.2. Approval of October 10, 2017 Board Minutes

### **7. Approval of Board Bills for October 2017**

### **8. Monthly Financial Statements for September 2017**

### **9. Unfinished Business**

#### 9.1. Approval of Board Policy Updates

### **10. New Business**

10.1. Approval and Presentation of Annual Audit Reports for 2016-17

10.2. Approval of Information on the Administrative Compensation Report, Teacher Salaries and Benefits Report

10.3. Section 125 Flexible Benefit Plan Renewal

- 10.4. Approval of Absence & Substitute Management Subscription
- 10.5. Implementation of Graduate Transcript Request Fee
- 10.6. Approval to Expand the Project Lead the Way Program
- 10.7. Approval of 2018-19 Collinsville High School Course Offering Guide
- 10.8. Consider Approval of a Settlement Agreement and Mutual Release Between the District and An Estate

11. **Closed Session**

12. **Personnel**

- 12.1. Non-Certified Employee Resignation
- 12.2. Recommendation for Coach
- 12.3. Non-Certified Employee Recommendations for Employment
- 12.4. Motion to Post Position

13. **Adjourn**