

## **Regular Meeting**

Monday, February 26, 2018 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**

4.1.a. Correspondence from Traci DiBello

**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. Presentation on Collinsville High School Kahok Academy (Truants Alternative Optional Education Program-TAOEP) - Mrs. Carla Elliff

5.6. Freedom of Information Requests

5.6.a. 2/1/18 Request from Megan Braa (Highland News Leader) for information on district SRO's. Complied 2/2/18.

5.6.b. 2/14/18 Request from George Rivera (44 Blue Productions) for yearbook photos of former students. Complied 2/16/18.

5.6.c. 1/31/18 Request from Jim Tyrell (Prairie State Wire) for employee and union information. Complied 2/1/18.

5.6.d. 2/17/18 Request from Michael Wakefield for employee information. Complied 2/20/18.

**6. Approval of Minutes**

6.1. Approval of January 22, 2018 Board Minutes

6.2. Approval of February 6, 2018 Board Minutes

6.3. Approval of February 12, 2018 Board Minutes

**7. Approval of Board Bills for February 2018**

**8. Monthly Financial Statements for January 2018**

**9. Unfinished Business**

9.1. Approval of 2018-2019 School Calendar

9.2. Discussion of Transportation Fund Levy

**10. New Business**

10.1. Consider Accepting a Donation for Student Scholarships

10.2. Approval of 2018 Collinsville Middle School Summer School

10.3. Approval of 2018 Elementary Summer School

10.4. Approval of 2018 Special Education Extended School Year Program

10.5. Approval of Special Education Summer Evaluation Personnel Recommendations

10.6. Approval of Roof Replacement Bid

10.7. Activity Account for Kahok Strong Scholarship Fund

10.8. Designation of a Person to Prepare the Budget in Tentative Form

10.9. Resolution Appointing Representatives for MISSVIC

10.10. Approval of Student Instructional Fees for 2018-19 School Year

10.11. Approval of Technology Fees for the 2018-19 School Year

10.12. Approval of Drivers Education Fee for 2018-19 School Year

10.13. Approval of Collinsville High School Parking Fee for 2018-19 School Year

10.14. Approval of Athletic Fee for 2018-19 School Year

10.15. Approval of Collinsville High School Additional Fees for the 2018-19 School Year

10.16. Approval of Graduate Transcript Request Fee

10.17. Presentation of Board Policy Updates

**11. Closed Session**

**12. Personnel**

12.1. Certified Employee Resignations

12.2. Recommendation for Coaches

12.3. Non-Certified Employee Recommendation for Employment

12.4. Non-Certified Resignations

12.5. Certified Employee Recommendation for Employment

13. **Student Discipline - Expulsion**

13.1. Student Discipline - Expulsion

14. **Adjourn**