

Regular Meeting

Monday, March 19, 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 Heavena Mitchell

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Building and Grounds Report - Mr. Mike Hollingshead

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Presentation on Entrepreneurship Program - Mrs. Donna Green

5.6. Freedom of Information Requests

5.6.a. 2/26/18 Request from Kaylin Rhoads for teacher salary schedules. Complied 2/26/18.

5.6.b. 2/14/18 Request from 44 Blue Productions, LLC for yearbook photos of a few former students. Complied 2/16/18 and 2/26/18.

5.6.c. 2/28/18 Request from 44 Blue Productions for additional yearbook photos. Complied 3/2/18, 3/6/18 and 3/7/18.

6. Approval of Minutes

6.1. Approval of February 26, 2018 Board Minutes

6.2. Approval of March 12, 2018 Board Minutes

7. Approval of Board Bills for March 2018

8. Monthly Financial Statements for February 2018

9. Unfinished Business

9.1. Approval of Updated Board Policies

9.2. Discussion of Transportation Fund Levy

10. **New Business**

10.1. Approval of 2018-19 IHSA Membership

10.2. Approval of New Wireless Network

10.3. Approval to Purchase Replacement Chromebooks

10.4. Approval of Resolution Authorizing Acceptance of a Donation of Certain Property

10.5. Discussion of First Student Contract

10.6. Presentation of Handbook Updates

10.7. Presentation of Board Policy Updates

11. **Closed Session**

12. **Personnel**

12.1. Coach Resignation

12.2. Consider Terminating an At-Will Employee

12.3. Motion to Approve Additional CNA Days

12.4. Consider Approving an Employment Contract to Employ a School Security Manager and Officer

12.5. Consider a Resolution to Non-Renew the Employment of a Probationary Certified Teacher

12.6. Recommendation for Employment for the 2017-18 Collinsville High School Summer School

12.7. Non-Certified Employee Recommendations for Employment

12.8. Approval Administrator's Voluntary Request for Reclassification

13. **Student Discipline - Expulsion**

13.1. Student Discipline - Expulsion

14. **Adjourn**