

Regular Meeting

Monday, August 20, 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

4.2. 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 Request

5.5.a. 7/20/18 Request from Alexis Cortes (BND)
for settlement agreements and documents released
to another FOI requestor. Complied 7/24/18.

6. Approval of Minutes

6.1. Approval of July 16, 2018 Board Minutes

6.2. Approval of July 30, 2018 Board Minutes

6.3. Approval of August 13, 2018 Board Minutes

7. Approval of Board Bills for August 2018

8. Monthly Financial Statements for July 2018

9. Unfinished Business

9.1. AVC 2018-19 Final Budget

10. New Business

10.1. Collinsville Unit #10 2018-19 Tentative
Budget

10.2. MISSVIC Insurance Pool Resolution (July
1, 2018 - June 30, 2021)

10.3. Resolution Appointing a Representative
for MISSVIC

- 10.4. Considering Approving Revised Risk Management Plan
- 10.5. Recommendation for Camera Upgrades
- 10.6. Resolution for Adoption of Prevailing Wage Rates
- 10.7. Approval of Hazardous Bus Routes (2018-19)
- 10.8. Approval of CHS Student and Parent Handbook Policy Revision (2018-2019)
- 10.9. Approval of First Student Bus Company Contract Extension
- 10.10. Approval to Purchase Replacement Automated External Defibrillators (AEDs)
- 10.11. Approval of Agreement with Athletico for Athletic Training Services
- 10.12. Approval of Co-Op Positions for 2018-19 School Year
- 10.13. Approval of Agreement with Service Employees International Union, Local 316- Office Employees
- 10.14. Approval of Agreement with Service Employees International Union, Local 316 - Custodial and Maintenance Employees - TABLED

11. Closed Session

12. Personnel

- 12.1. Non-Certified Employee Recommendations for Employment
- 12.2. Recommendation for Coach
- 12.3. Non-Certified Employee Resignation
- 12.4. Non-Certified Employee Recommendations for Employment
- 12.5. Non-Certified Employee Recommendation for Employment
- 12.6. Non-Certified Employee Recommendation for Employment
- 12.7. Non-Certified Employee Resignation

13. Student Discipline

- 13.1. Student Discipline - Expulsion

14. Adjourn