

## **Regular Meeting**

Monday, October 15, 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. Technology Report - Mr. Derek Turner

5.4. Budget Committee Update - Dr. Dennis Craft

5.5. Freedom of Information Requests

5.5.a. 9/21/18 Request from Miles Essner (HBP) for information pertaining to data on sports participation. Complied 9/28/18.

5.5.b. 9/28/18 Request from Jameson Ramirez (SEIU) for information related to food services. Complied 10/4/18.

**6. Approval of Minutes**

6.1. Approval of September 24, 2018 Board Minutes

6.2. Approval of October 10, 2018 Board Minutes

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

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

**9. Unfinished Business**

**10. New Business**

10.1. Presentation and Approval of Annual Audit Reports for 2017-18

10.2. Establishing an Activity Account for the CHS Anime Club

10.3. Section 125 Flex Benefit Plan Renewal

10.4. Approval of New Course Offering at Collinsville High School

10.5. Approval of 2019-20 Collinsville High School Course Offering Guide

10.6. Approval of Trip Request to England, France, and Spain

10.7. Recommendation of New Club at Collinsville High School

10.8. Recommendation for Phone Service

**11. Closed Session**

**12. Personnel**

12.1. Non-Certified Employee Resignation

12.2. Approval of Salary Adjustment for Contract Employee

12.3. Approval of Behind The Wheel Instructor

12.4. Motion to Post Positions

12.5. Approval of Contract Employee

**13. Student Discipline**

13.1. Student Discipline - Expulsion

**14. Adjourn**