

Regular Meeting

Tuesday, November 13, 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. Public Relations Report - Mrs. Kim Collins
 - 5.4. Budget Committee Update - Dr. Dennis Craft
 - 5.5. 2018 Data Overview and School Designations Presentation - Ms. Berry-Coleman and Dr. Pettit
 - 5.6. Freedom of Information Requests
 - 5.6.a. 10/30/18 Request from Bob DesPain for documents pertaining to the cancellation of the CARD Fletcher Field agreement. Responded 10/31/18.
 - 5.6.b. 11/1/18 Request from Bob DesPain for items pertaining to CARD payments. Complied 11/2/18.
 - 5.6.c. 11/5/18 Request from Rebecca Haworth (Schutt Sports) for invoices for athletic equipment reconditioning. Complied 11/5/18.
6. **Approval of Minutes**
 - 6.1. Approval of October 15, 2018 Board Minutes
 - 6.2. Approval of October 29, 2018 Board Minutes
 - 6.3. Approval of November 5, 2018 Board Minutes
7. **Approval of Board Bills for November 2018**
8. **Monthly Financial Statements for October 2018**
9. **Unfinished Business**
10. **New Business**

- 10.1. Recommendation of Exclusion of Student Due to Non-Residency
- 10.2. Activity Account for CHS Tabletop Role-Playing Games Club
- 10.3. Activity Account for CHS Leo Club
- 10.4. Activity Account for CHS Sign Language Club
- 10.5. Approval of Purchase of Additional Surveillance Cameras
- 10.6. Approval of Agreement with Precision Point School of Cosmetology
- 10.7. Designation of School Board Delegates for Convention
- 10.8. Approval of Walk In Freezer Purchase
- 10.9. Approval of HVAC Filter Truck Purchase
- 10.10. Consideration of a Resolution providing for and requiring the submission of the proposition of increasing the tax rate for transportation purposes to the voters of the District at the Consolidated Election to be held on April 2, 2019
- 10.11. Discussion of Tax Levy and Approval of Truth in Taxation
- 10.12. Presentation of Policy Changes

11. **Closed Session**

12. **Personnel**

- 12.1. Approval of Behind the Wheel Instructor
- 12.2. Recommendation for Volunteer Coaches
- 12.3. Non-Certified Employee Resignations
- 12.4. Non-Certified Employee Recommendation for Employment
- 12.5. Non-Certified Employee Recommendation for Employment

13. **Student Discipline**

- 13.1. Student Discipline - Expulsion

14. **Adjourn**