

Special Meeting

Monday, April 29, 2019 6:10 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. **Call to Order - Board Attorney Barney Mundorf**

2. **Roll Call**

3. **Public Forum**

4. **Election of Board President**

5. **Election of Vice President**

6. **Election of Secretary**

7. **Election of Treasurer**

8. **New Business**

8.1. Approval of Date, Time and Place of Regular Meetings

8.2. Adoption of Board Policies

8.3. Naming Depositories (2019-2020)

9. **Closed Session**

10. **Personnel**

10.1. Certified Employee Resignation

10.2. Recommendations for Coaches

10.3. Motion to Approve Extended Contract Days for Staff

10.4. Recommendation to Approve Elementary At-Will Relief Aides for 2019-20 School Year

10.5. Certified Employee Recommendations for Employment

10.6. Certified Employee Recommendations for Employment

11. **Student Discipline**

11.1. Student Discipline - Expulsion

12. **Adjourn**