

Public Hearing and Regular Meeting

Monday, August 19, 2019 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 Greg Craft

4.2. Audience Input

5. Reports/Requests

5.1. Student Recognition - Mr. David Snider

5.2. Superintendent's Report - Dr. Mark B. Skertich

5.3. Financial Report - Mrs. Uta Robison

5.4. Student Services Report - Mr. Brad Hyre

5.5. Budget Committee Update - Dr. Dennis Craft

5.6. Freedom of Information Requests

5.6.a. 7/10/19 Request from John Laade (New York University) for initial charter school applications. Complied 7/11/19.

5.6.b. 7/19/19 Request from Policy Research on school offerings. Complied 7/25/19.

5.6.c. 8/13/19 Request from Mike Koziatek (BND) for salary information. Complied 8/15/19.

6. Approval of Minutes

6.1. Approval of July 15, 2019 Board Minutes

6.2. Approval of July 24, 2019 Board Minutes

6.3. Approval of August 5, 2019 Board Minutes

7. Approval of Board Bills for August 2019

8. Monthly Financial Statements for July 2019

9. Unfinished Business

9.1. AVC 2019-20 Final Budget

9.2. Board Policy Updates

10. **New Business**

- 10.1. Activity Account for Community Outreach
CPR
- 10.2. Collinsville Community Unit School
District #10 2019-20 Tentative Budget
- 10.3. Approval of AHERA Designated Person
- 10.4. Approval of Additional Sponsor Position
- 10.5. Approval of Co-Op Positions for the 2019-
20 School Year
- 10.6. Approval of Agreement Between the Board
of Education and the Collinsville Education
Association
- 10.7. Approval of Intergovernmental Police
Assistance Agreement
- 10.8. Approval of Intergovernmental Agreement
with Mascoutah School District
- 10.9. Approval of Intergovernmental Agreement
with East Alton Wood River High School District

11. **Closed Session**

12. **Personnel**

- 12.1. Certified Employee Resignation
- 12.2. Non-Certified Employee Resignations
- 12.3. Non-Certified Employee Recommendations
for Employment
- 12.4. Recommendation for Re-Employment of
Cafeteria Monitors
- 12.5. Certified Employee Recommendation for
Employment
- 12.6. Non-Certified Employee Recommendations
for Employment
- 12.7. Non-Certified Employee Resignation
- 12.8. Non-Certified Employee Recommendation for
Employment
- 12.9. Motion to Post Certified & Non-Certified
Positions
- 12.10. Coach Resignation
- 12.11. Coach Resignation

13. **Adjourn**