

## **Public Hearing and Regular Meeting**

Monday, September 23, 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 Amber Collman

4.1.b. Correspondence from Greg Hobbs

#### 4.2. Audience Input

### **5. Reports/Requests**

5.1. Staff/School Recognition

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

5.3. Financial Report - Mrs. Uta Robison

5.4. Building & Grounds Report - Mr. Josh DeWitte

5.5. Budget Committee Update - Dr. Dennis Craft

#### 5.6. Freedom of Information Requests

5.6.a. 8/19/19 Request from Keith Galloway (DRG Holdings LLC) for transportation contract. Complied 8/21/19.

5.6.b. 8/27/19 Request from Boy Scouts of America for student information. Denied 8/30/19.

### **6. Approval of Minutes**

6.1. Approval of August 19, 2019 Board Minutes

6.2. Approval of August 29, 2019 Board Minutes

### **7. Approval of Board Bills for September 2019**

### **8. Monthly Financial Statements for August 2019**

### **9. Unfinished Business**

9.1. 2019-20 Collinsville Community Unit School District No. 10 Final Budget

9.2. Announcement of New Board Committees and Members

9.3. Discussion of Memorandum of Agreement with The Illinois Laborers' and Contractors' Joint Apprenticeship & Training Trust Fund

**10. New Business**

10.1. Presentation and Approval of Annual Audit Reports for 2018-19

10.2. Consider Extension of Audit Agreement

10.3. Approval of Information on the Administrative Compensation Report, Teacher Salaries and Benefits Report to Post on District Website

10.4. Review and Approval of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation and Harassment

10.5. Approval of New Club at Collinsville High School

10.6. Approval of Memorandum of Understanding for School Resource Officers

10.7. Approval of Agreement Between the Board of Education and the Collinsville Educational Assistants Association (CEAA)

**11. Closed Session**

**12. Personnel**

12.1. Non-Certified Employee Resignations

12.2. Sponsor Approval for Collinsville High School

12.3. Certified Employee Resignations

12.4. Motion to Post Non-Certified Positions

12.5. Coach Recommendation for Stipends at Dorris Intermediate School

12.6. Non-Certified Employee Recommendations for Employment

12.7. Non-Certified Employee Recommendation for Employment

12.8. Consider Accepting the Voluntary Resignation of an Educational Support Employee

12.9. Recommendation for Coach

12.10. Motion to Approve Additional Compensation for Staff for Collinsville Middle School

12.11. Motion to Approve Additional Compensation for Staff for Collinsville High School

12.12. Non-Certified Employee Resignation

12.13. Non-Certified Employee Recommendations for Employment

12.14. Recommendation for Job Title Change

12.15. Coach Resignation

12.16. Recommendation for Coaches

12.17. Certified Employee Resignation

12.18. Consider Approving a Resolution to Issue  
a Tenured Teacher a Notice of Remedial Warning

12.19. Consider Terminating an At-Will Employee

12.20. Non-Certified Employee Recommendations  
for Employment

13. **Adjourn**