

Regular Meeting

Monday, October 21, 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 Sydney Lange

4.1.b. Correspondence from Angela Tanner

4.2. Audience Input

5. Reports/Requests

5.1. Student Recognition

5.1.a. The following students received awards at the 2019 Technology Day at Illinois State University:

CHS Students Jacob McChristian and James Metcalf took 3rd place in VEX Robotics

CHS Students Kendall Tune and Jenna Feldman took 1st place in Engineering Design

CMS Students Ryland Tanner and Livia Montgomery took 1st place in Invention and Innovation

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

5.2.a. District One Page Presentation

5.3. Financial Report - Mrs. Uta Robison

5.4. Technology Report - Mr. Derek Turner

5.5. Facilities Committee Update - Mr. Gary Peccola

5.6. Budget Committee Update - Dr. Dennis Craft

5.7. Curriculum Committee Update - Mrs. Vicki Reulecke

6. Approval of Minutes

6.1. Approval of September 23, 2019 Board Minutes

7. Approval of Board Bills for October 2019

8. Monthly Financial Statements for September 2019

9. Unfinished Business

10. New Business

- 10.1. Section 125 Flexible Benefit Plan Renewal
- 10.2. Approval of 2020-2021 Collinsville High School Course Offering Guide
- 10.3. Approval of Hazardous Bus Routes (2019-20)
- 10.4. Approval of Memoranda of Understanding with Lindenwood University on Field and Student Teaching Placement
- 10.5. Approval of Intergovernmental Cooperation Agreement with Southwestern Illinois College for the Running Start Program
- 10.6. Approval of Professional Travel Guideline Changes
- 10.7. Consider Approving Two Stipulations with the Illinois Department of Public Health to Resolve Allegations of Noncompliance
- 10.8. Approval of Resolution for Transfer of Property from the City of Collinsville
- 10.9. Approval of Intergovernmental Agreement Relating to the Transfer of Real Estate
- 10.10. Approval of Memorandum of Agreement with The Collinsville Education Association (CEA-IEA) Regarding the Illinois Laborers' & Contractors' Joint Apprenticeship & Training Trust Fund
- 10.11. Designation of School Board Delegates for Convention
- 10.12. Consider Forecast 5 Analytics Proposal
- 10.13. Limitation of Administrative Cost Worksheet Presentation
- 10.14. First Reading of Policy 7:270 Administering Medicine to Students Update
- 10.15. Discussion Regarding Cyber Security Course Offering for 2020-21 at CAVC

11. Closed Session

12. Personnel

- 12.1. Certified Employee Resignation
- 12.2. Coach Resignation
- 12.3. Non-Certified Employee Resignations
- 12.4. Non-Certified Employee Resignations
- 12.5. Recommendation for Coaches
- 12.6. Non-Certified Employee Recommendations for Employment
- 12.7. Recommendation for Coaches

- 12.8. Non-Certified Employee Resignations
- 12.9. Non-Certified Employee Recommendations
for Employment
- 12.10. Non-Certified Employee Recommendations
for Employment
- 12.11. Recommendation for Stipends for
Elementary Curriculum Council
- 12.12. Motion to Post Non-Certified Positions
- 12.13. Certified Recommendation
- 12.14. Non-Certified Employee Recommendation for
Employment
- 12.15. Non-Certified Employee Recommendations
for Employment
- 13. **Adjourn**