

Regular Meeting

Monday, February 24, 2020 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. Student and Staff Recognition

5.2. Superintendent's Report - Dr. Brad 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. Presentation on Collinsville High School Kahok Academy (TAOEP) - Mrs. Carla Elliff

5.7. Freedom of Information Requests

5.7.a. 2/3/20 Request from Bethany Yarger (FOIA Professional Services) for information pertaining to E-Rate. Complied 2/4/20.

5.7.b. 2/5/20 Request from Nathan Mihelich (IRTA) for names and e-mail addresses of 2020 certified retirees. Complied 2/6/20.

5.7.c. 2/4/20 Request from Jodi Cohen (Pro Publica) and Jennifer Richards (Chicago Tribune) for e-mails and records regarding restraints. Denied 2/7/20.

5.7.d. 2/9/20 Request from Jerry Dallape for graduation lists from 1960 to 1973. Complied 2/10/20.

6. Approval of Minutes

6.1. Approval of January 27, 2020 Board Minutes

7. Approval of Board Bills for February 2020

8. **Monthly Financial Statements for January 2020**

9. **Unfinished Business**

10. **New Business**

- 10.1. Activity Account for Kahok Closet
- 10.2. Designation of a Person to Prepare the Budget in Tentative Form
- 10.3. Consider Ten Year Health Life Safety Survey
- 10.4. Approval of Bid for Radio Replacements
- 10.5. Approval of EPIC Summer Intervention Program
- 10.6. Acceptance of Collinsville High School "Success Center" (CUSD10 Alternative Learning Opportunities Program)
- 10.7. Approval of 2020 Special Education Extended School Year Program
- 10.8. Approval of Special Education Summer Evaluation Team
- 10.9. Resolution calling for a public hearing concerning the intent of the Board of Education of the District to sell \$10,000,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District
- 10.10. Resolution declaring the intention to issue \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law
- 10.11. Approval of 2020 Elementary Summer Learning Program
- 10.12. Approval of 2020 Collinsville Middle School Summer School Plan
- 10.13. Approval of 2020 Collinsville High School Summer Jump Start Program
- 10.14. Approval of Student Instructional Fees for 2020-21 School Year
- 10.15. Approval of Student Technology Fees for 2020-21 School Year
- 10.16. Approval of Drivers Education Fee for 2020-21 School year
- 10.17. Approval of Collinsville High School Parking Fee for 2020-21 School Year
- 10.18. Approval of Athletic Fee for 2020-21 School Year
- 10.19. Approval of Collinsville High School Additional Fees for the 2020-21 School Year
- 10.20. Approval of Graduate Transcript Request Fee
- 10.21. Approval of Collinsville Middle School Drama Club

10.22. Approval to Purchase Chromebooks

10.23. Discussion of Elementary School Boundary
Change for 5100, 5200, and 5300 Collinsville Road

11. Closed Session

12. Personnel

12.1. Certified Employee Resignations

12.2. Non-Certified Employee Resignation

12.3. Non-Certified Employee Recommendations
for Employment

12.4. Certified Employee Recommendations for
Employment

12.5. Recommendation for Volunteer Coaches

12.6. Non-Certified Employee Recommendations
for Employment

12.7. Certified Employee Recommendations for
Employment

12.8. Recommendation for Coach

12.9. Consider Action to Honorably Dismiss the
Employment of At-Will Employees

12.10. Consider Settlement Agreement with Former
Employee

12.11. Certified Employee Recommendations for
Employment

12.12. Certified Employee Recommendations for
Employment

12.13. Certified Employee Recommendations for
Employment

12.14. Certified Employee Recommendations for
Employment

12.15. Non-Certified Employee Recommendation for
Employment

13. Adjourn