

**AGENDA**  
Collinsville Public Schools  
Regular Virtual Meeting  
Monday, April 13, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Attendees via Videoconferencing :

Steve Stout- President  
Tim Reed- Vice President  
Tim Bess- Clerk  
Memory Ostrander- Member  
Jennifer McElroy- Member  
Lance West - Superintendent  
Melanie Garrett- Minutes Clerk  
Stacie Byrom - Assistant Minutes Clerk

Melanie Garrett is inviting you to a scheduled Zoom meeting.

Topic: Collinsville BOE Meeting  
Time: Apr 13, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/544267613?pwd=OVc4UmxZQ0Z0YnNDNmNVSTJ5YnMvdz09>  
(Copy and Paste in Browser)

Meeting ID: 544 267 613

Password: 404234

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent
3. Request to Address the Board
4. Consent Agenda: Discussion and Vote Items (a - d )of the Consent Agenda
  - a. Approval of the 3/9/2020 Regular Board Meeting Minutes and the 3/26/2020 Special Virtual Meeting Minutes.
  - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2020 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments

- c. Approval of Updated Electronic Device Agreements
- d. Approval of the Revised School Calendar for 2019-2020
- 5. Building Site Reports
- 6. Discussion and Vote to Approve Temporary Appropriations for the Fiscal Year 2019-2020
- 7. Directors Report
- 8. Superintendent's Report
- 9. Proposed Executive Session to Discuss Hiring of Career Certified Teachers (as attached),for the 2020-2021 School Year. Pursuant to 25-OS ss 307(B)(1) of the Open Meeting Law.
- 10. Vote to Convene in Executive Session
- 11. Acknowledge Return of Board to Open Session
- 12. Executive Session Minutes Compliance Announcement
- 13. Discussion and Vote to Hire the Career Certified Teachers (as attached) for the 2020-2021 school year.
- 14. Resignation:
  - a. Jessica Long- Herald Teacher Assistant
- 15. Termination:
  - a. CNP Employee- Effective 3/12/2020
- 16. Hirings:
  - a. Sidney Argo- Special Education
- 17. Announcements
- 18. New Business
- 19. Adjournment