

AGENDA
Collinsville Public Schools
Regular Virtual Meeting
Monday, October 8, 2018 at 6:00 PM

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

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-f of the Consent Agenda
 - a. Approval of the 9/10/2018 Regular Board Meeting Minutes,
 - b. Approval of Purchase Orders and Payments of Purchase Orders -FY 2019 General and Building Funds , All District Funds- Approval of Budgets , Reports , Allocations and Investments
 - c. Approval of the Activity Fund Fundraisers as Attached
 - d. Approve Collinsville Schools Disaster Plan for 2018-2019
 - e. Approval of Activity Fund Changes for 2018-2019
 - f. Approval of Surplus No Longer Needed- Wilson Elementary Broken Laminator
5. Presentation by KKT Architects and/or Brewer Construction on Building Projects.
6. Building Site Reports
7. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School district officials to execute any and all necessary documents in connection with the aforementioned transactions.
8. Discussion and Vote to Approve Changes in the District Board of Education Policy Book.
9. Proposed Executive Session to Discuss Hiring of Custodian and CNP Personnel 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. Resignations:a-c

- a. T.J. Nichol- CNP
 - b. Krystal Sexton- CNP
 - c. Kristie Zimmerman- CNP
14. Hirings:a-c
- a. Dylan Dobbs- HS Custodian
 - b. Shelly Hernandez- CUE Custodian
 - c. Kimberly Gerlach- CNP
15. Directors Report
16. Superintendent's Report
17. Announcements
18. New Business
- a. Resignation-Jennifer Crooch-MS Science
19. Adjournment