

AGENDA
Collinsville Public Schools
Regular Virtual Meeting
Monday, November 12, 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 - g) of the Consent Agenda
 - a. Approval of the 10/8/2018 Regular Board Meeting Minutes, and the 10/29/2018 Special 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. Approval of the 2017-2018 HS Drop-out Report
 - e. Approval of the Negotiations for Certified Teachers for the 2018-2019 School Year.
 - f. Approval of Out of State Travel for Band - April 3-7, 2019 to Chicago Illinois.
 - g. Approve Transfer of Angel Funds to CNP Account to Pay Student Lunch Debts
5. Presentation by Brewer Construction and KKT Architects on Building Projects.
6. Building Site Reports
7. Discussion and Vote to Approve the Election Resolution for Seat # 4
8. Proposed executive session to discuss the employment of Certified and Support employees Exhibit A. 25 O.S. Section 307(B)(1).
9. Vote to Convene in Executive Session
10. Acknowledge Return of Board to Open Session
11. Executive Session Minutes Compliance Announcement
12. Resignations:
 - a. Tara Wood - CNP
 - b. Joy Camille Peoples- CNP

c. Lavita Miller- CNP

d. Jessica Guinn- CNP

13. Termination:

a. Jerica Feeback- CNP

14. Hirings:

a. Jessica Strickland- CNP

b. Debbie Everett- CNP

c. Kimberley McKinney-CNP

d. Melinda Harmon- CNP

e. Leesa Barnett- CNP

f. Phyllis Dick- CNP

g. Gerald Harris- MS Science

15. Directors Report

16. Superintendent's Report

17. Announcements

18. New Business

19. Adjournment