

**AGENDA**  
Collinsville Public Schools  
Regular Virtual Meeting  
Monday, January 14, 2019 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 - j of the Consent Agenda
  - a. Approval of the December 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. Approval of Agreement with Legacy Studios for FY20
  - e. Approval of New Activity Fund Sub Account #804-Hall of Fame Account
  - f. Approval of JD Young Renewal Supplement Contract
  - g. Approval of Temporary Activity Fund Custodian - Julie Crutchfield
  - h. Approval of Underpaid Certified Payroll Addendum
  - i. Approval of 2018 One Voice Regional Legislative Agenda
  - j. Approval of Amendment to High School Handbook
5. Presentation and Approval of Annual Financial Report for FY18 by Kerry John Patten, C.P.A.
6. Presentation By Brewer Construction.
7. Building Site Reports
8. Discussion and Vote to Approve the Legislative Liaison for the Collinsville Board of Education.
9. Recognition of School Board Members during National School Board Member Month
10. Directors Report
11. Superintendent's Report

12. Announcements

13. New Business

14. Adjournment