

Collinsville Community Unit School District #10

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NOTICE OF

REGULAR MEETING – BOARD OF EDUCATION

Unit #10 Administrative Annex
123 W. Clay, Collinsville, Illinois
Monday, January 23, 2012
6:30 p.m.

AGENDA

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 Superintendent’s Report – Robert Green
 - 5.2 Financial Report – Uta Robison
 - 5.3 Building & Grounds Report – Mike Hollingshead
 - 5.4 Freedom of Information Request
 - 5.5 Library Grant Presentation – Tracey Schmidt and Michael Hayman
 - 5.6 Budget Committee Update – Ron Throm
6. Minutes
 - 6.1 Approval of Board Minutes
7. Approval of Board Bills for January 2012
8. Monthly Financial Statements for December 2011

- 9. Unfinished Business**
 - 9.1 Approval of Agreement with Education Logistics, Inc. for Consulting Services**
- 10. New Business**
 - 10.1 Discussion of Fund Balance**
 - 10.2 Discussion of Board Goals**
 - 10.3 Discussion of O&M Funds Designated for Twin Echo School**
 - 10.4 Approval of Overnight Trip Request**
 - 10.5 Approval of Overnight Trip Request**
 - 10.6 Approval of CHS Athletic Uniform Guidelines**
 - 10.7 Approval of 2012 Collinsville High School Summer School**
 - 10.8 Approval of Bid for CHS Athletic Field Scoreboard/Sound System**
 - 10.9 Activity Account for the Turf Field Replacement and CHS Scoreboard**
- 11. Closed Session**
- 12. Approval of Personnel Action Items (Dismissal, Employment, Resignations, Reassignments and Posting Vacancies)**
- 13. Approval of Student Discipline (Expulsion)**
- 14. Adjourn**