

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
550 Landmarks Blvd., Suite A, Alton, IL 62002  
*Meeting held at AHS- 4200 Humbert Road, Alton, IL 62002*

Agenda  
October 16, 2018  
7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Reading of Communications and Petitions
- V. Citizens' Agenda - Opportunity for Community and Staff Comments and Input
- VI. Information Items
  - A. Superintendent's Report
    - Audit Report by Scheffel Boyle
    - Freedom of Information Act requests
    - Rotary Student of the Month for October- AHS – Molly Gross
    - Optimist Student of the Month for October- West Elementary – Daija Merrifield
    - Supporters of the AHS STEP Program - McDonalds – Laurie Springer and Sharon Kiffmeyer
    - Principal Appreciation Week October 21<sup>st</sup> – 27<sup>th</sup> Principal Appreciation Day is October 26<sup>th</sup>
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of August 21, 2018 and September 18, 2018  
Special Board Minutes of September 10 and October 5, 2018
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Detailed Accounts Payable Listing
  - B. Personnel Report
    - Resignations
    - Employment
  - C. Approval of Substitutes
  - D. Approval of the Audit of School District for Fiscal Year 2018
  - E. Approve Application for Federal Impact Aid Funds
  - F. Approve Resolution on Transportation Safety Hazards
  - G. Approve FY19 District and School Improvement Plans
  - H. Approval of the FY19 District Report Card
  - I. Approve Request for Required Reimbursement for District Institute from Regional Office of Education
- VIII. Conference Items
  - A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
  - B. Administrative Review of Topics for Future Consideration
- IX. Closed Session:

To discuss appointment, employment, compensation, discipline, performance or dismissal of employees.  
5 ILCS 120/2 (c)(1) **No action will be taken in open session**
- X. Open Session
- XI. Adjournment