

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
550 Landmarks, Suite A  
Alton, IL 62002

*Meeting held at: AHS -4200 Humbert Road Alton, IL 62002*

AGENDA

January 15, 2019

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
    - Freedom of Information Act Requests
    - January Rotary Student of the Month – Tami Wong
    - January Middle School Optimist Student of the Month – Julianna Buchanan
    - January Eunice Smith Elementary Optimist Student of the Month – David Wollenweber
    - ICCA AHS All-State Cheerleaders—Jearnea Epps, Grace Napp and Lauren Weiner
    - ICCA AMS 2<sup>nd</sup> Place Cheerleading Competition
    - Alton Education Foundation – Awarding Grants
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of December 18, 2018
    - Approval of Special Minutes of December 18, 2018 & January 8, 2019
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Detailed Accounts Payable Listing
  - B. Personnel Report
    - Resignation
    - Retirement
    - Employment
- 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. Adjournment