

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
February 19, 2019

- 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 Request (FOIA)
 - Alton High School Rotary Student of the Month- *William Schuenke*
 - Middle School Optimist Student of the Month- *Harmony Lovett*
 - East Elementary Optimist Student of the Month- *Kaylea Lacey*
- VII. Board Action Items
 - A. Consent Agenda
 - B. Approval to Conduct a Closed (Executive) Session
 - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
5 ILCS 120/2 (c)(1) **Action may be taken in Open Session**
 - To discuss the closed session minutes and audio recordings of meetings lawfully closed.
5ILCS 120/2(c)(21) **Action may be taken in Open Session.**
 - C. Approval to Resume in Open Session
 - D. Personnel Report
 - Resignation
 - Employment
 - E. Approval of Substitutes
 - F. Approval of T-SIP at Alton Middle School
 - G. Approval of Contract with WanRack for fiber circuits
 - H. Approval of Contract with ATT for Internet Service
 - I. Approval of Partial Roof Replacement
 - J. Review of Open Meeting Act (OMA)-Closed Session including Audio Taped Minutes
- 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