

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
AGENDA  
April 18, 2017  
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
    - Alton High School Rotary Student of the Month for April- Grace Sawyer and Sam Tillman
    - Middle School Optimist Student of the Month for April- Rosalind Owen
    - Motivational Achievement Center Optimist Student of the Month- Annabella Dizmang-Jones
    - Young Author's State Representatives-
      - Trenton Akers-Meyer                      Jonah Cohill
      - Brooklyn Killion                              Levi Mitchell
      - Kenzie Stark                                      Phuong Tran
    - 1<sup>st</sup> Team All-Southwest Conference- Ashley Heistand – Girls Bowling  
State Qualifiers- Ke'ontay Holmes - Wrestling
    - Employee Recognition-  
Lynda Willings- Boys & Girls Club- Teacher of the Year
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of March 21, 2017 and Special Minutes of March 13, 2017
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Addendum** -Cash Flow Report
  - B. Approval to Conduct an Executive (Closed) Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1).
  - C. Approval to Resume in Open Session
  - D. Personnel Report
    - Resignation
    - Retirement
    - Employment
    - Leave of Absence
    - Addendum of Superintendent Contract
  - E. Approval of Student Fees
  - F. Approval of Breakfast/Lunch and Adult Meal Prices

- G. Approval of Student Accident Insurance for 2017-2018
- Addendum H. Approval of Resolution Authorizing the Issue of Tax Anticipation Warrants
- I. Approval of IHSA & IESA Memberships
- J. Approval of Student Conduct Handbook 2017-2018
- K. Approval of Revised Board of Education Policy
- L. Approval of Lease-Purchase Agreement for Copiers and Chromebooks
- M. Approval of Intergovernmental Agreement with the City of Alton
- 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. Executive (Closed) Session:
  - A. Approval to Conduct a Closed Session Meeting to Review Closed Session Minutes and Audio Tapes; 5 ILCS 120/2(c)(21)
- X. Open Session
- XI. Approval of the Review of the Open Meetings Act Including Audio Tapes
- XII. Adjournment