

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
AGENDA  
May 15, 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
    - Freedom of Information Act (FOIA)
    - Alton High School Rotary Student of the Month for May- **Ethan Kercher**
    - Middle School Optimist Student of the Month for May- **Kamren Mason-El**
    - Early Childhood Center Optimist Student of the Month- **Ava Sauls**
    - Swimming IHSA State Qualifiers-
      - Caden Akal      Cole Akal      Noah Clancy      Matt Daniel**
    - Champion Math League and their Coaches
      - Aaron Preston Humm** – 1<sup>st</sup> Place      **Isaiah Moore** – 2<sup>nd</sup> Place
      - Nadja Kapetanovich** – 1<sup>st</sup> Place      **Talyn Pettijohn** – 2<sup>nd</sup> Place
      - Zandrea Moore** – 1<sup>st</sup> Place      **Isaac Saffell** - 2<sup>nd</sup> Place
      - Launa Schwank** – 1<sup>st</sup> Place      **Ava Taulbee** – 2<sup>nd</sup> Place
      - Thomas Verbais** – 2<sup>nd</sup> Place
    - Coaches: **Levi Davis, Abby Fischer, Rachel Held and Samuel Minier**
    - Yearbook Designer for 2018-2019 School Year- **Mackenzie McElyea**
  - B. Staff Recognition
    - Life Saving Efforts: **Jamie Landry, Amber Sims and Nancy Trask**
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of April 17, 2018 and Special Minutes of April 25, 2018
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Detailed Accounts Payable Listing
  - B. Personnel Report
    - Resignation
    - Retirement
    - Employment
    - Leave of Absence
  - C. Approval of Winter Coaches
  - D. Approval Health Insurance Premium Rates for 2018-2019
  - E. Approval Dental Insurance Premium Rates for 2018-2019
  - F. Approval Life Insurance Premium Rates for 2018-2019
  - G. Approval of Lease-Tech Refresh Agreement for Laptop Computers

- H. Approval of Lease-Tech Refresh Agreement for Chromebooks
- I. Approval of Lease Agreement for Technology Items
- J. Approval of FY19 State and Federal Entitlement Grant Applications and Plans
- K. Approval of Administrative Salary Increase for 2017-2018 and 2018-2019
- L. Approval of Exempt Educational Support Employee's Salary Increase for 2017-2018 and 2018-2019
- M. Approval of Extra Duty Salary Schedule for 2017-2018 and 2018-2019
- 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. Board Action Items Continued
  - A. Approval to Conduct an Executive (Closed) Session
    - To discuss security procedures to respond to an actual, a threatened, or reasonably potential danger. 5 ILCS 120/2 (c)(8) **No Action will be Taken**
    - To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) **No Action will be Taken**
  - B. Open Session
- X. Adjournment