

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
Alton, IL 62002
SPECIAL BOARD MEETING AGENDA
June 11, 2018
8:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Reading of Communications and Petitions
- IV. Approval of the Agenda
- V. Citizens' Agenda – Opportunity for Community and Staff Comments and Input
- VI. Action Items
 - A. Approval to Conduct a Closed Session Meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5ILCS 120/2(c)(1) **Action may be taken in Open Session.**
 - B. Approval to Resume into Open Session
 - C. Approval of Attached Resolution, (Pending Attorney Approval) with Hewlett Packard Financial Services Inclusive of, the Master Lease Purchase Agreement (Tech Refresh Agreement for Laptop Computers)
 - D. Approval of Lease Agreement for Technology Items with Liberty Bank
 - E. Approval of Lease of Landmarks Building
- VII. Adjournment