

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
Alton, IL 62002
SPECIAL BOARD MEETING AGENDA
June 29, 2017
7:30 a.m.

PUBLIC HEARING FOR AMENDED BUDGET

- 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 of Transfer of Special Education Building Fund
 - B. Approval of Transfer of Working Cash Fund Interest
 - C. Approval of Transfer of Operations and Maintenance Fund Interest
 - D. Approval of Repayment of Interfund Loan from Working Cash Fund to Transportation Fund
 - Addendum E. Approval of Interfund Loan from Working Cash Fund to Transportation Fund
 - F. Approval of Transfer from Operations and Maintenance Fund to Debt Service Fund
 - G. Approval of Adoption of the Amended Budget for the Alton Community Unit School District for the 2016-17 Fiscal Year
 - H. Approval of Resolution Adopting Disclosure Compliance Policy
 - Addendum I. Approval of Interfund Loan from Working Cash Fund to Education Fund
 - J. 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 Will Be Taken In Open Session**
 - K. Approval to Resume into Open Session.
 - L. Approval of Appointment of Finance Director
 - M. Approval of Appointment of Principal at North Elementary
 - N. Approval of Dismissal of Employee
- VII. Adjournment