

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**

August 21, 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 requests (FOIA)
    - AHS Students - Gold Place Winners in FCCLA Atlanta Convention Megan Croxford, Malliyah Jones, Natalie Boyles, Anna Gentelin, Maddie Croxford, Tyra Holloway and Silver Place Winner – Katie Powers
    - Perfect Attendance Report
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of July 17, 2018 and Special Minutes of July 9, 2018 and August 2, 2018
    - Treasurer's Report
    - Approval of Bills
    - Detailed Accounts Payable Listing
  - B. Personnel Report:
    - Resignations
    - Retirements
    - Employment
    - Leave of Absence
  - C. Approve Miscellaneous Pay Rates for 2018-2019
  - D. Appoint MissVIC Board Members
  - E. Approval to Extend the Term of the MissVIC Pool
  - F. Approve the 1<sup>st</sup> Reading of Board of Education Policy
- 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:
  - Closed Session:
    - A. Approval to Conduct a Closed Session Meeting to discuss the Closed Session minutes and audio recordings of meetings lawfully closed. **Action may be taken in Open Session.**
    - B. Approval to Resume into Open Session.
- X. Adjournment