

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
Agenda
October 17, 2017
7:00 p.m.

- I. Call to Order
- II. Roll Call
 - **PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO SELL NOT TO EXCEED \$10,000,000 OF WORKING CASH FUNDS BONDS OF THE DISTRICT**
 - **STATE OF THE DISTRICT POWER POINT PRESENTATION**
- 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
 - 1. Audit Report by Scheffel Boyle
 - 2. Freedom of Information Act Requests
 - 3. Rotary Student of the Month for October- AHS – Karissa Musket
 - 4. Optimist Student of the Month for October- AMS – Audrey Evola
 - 5. Optimist Student of the Month for October- West Elementary – Nadja Kapetanovich
 - 6. Employee Recognition – School Spirit (Paint the Town Red) – Kristi Doering
 - 7. Principal Appreciation Week
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of September 19, 2017 and Special Board Minutes of September 11 and September 19, 2017
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Detailed Accounts Payable Listing
 - B. Personnel Report
 - Resignations
 - Retirements
 - Employment
 - C. Approve Application for Federal Impact Aid Funds
 - D. Approve Resolution on Transportation Safety Hazards
 - E. Approve the Request for the Extension of the City of Wood River's Business Park TIF (2) District from 23 to 35 Years
 - F. Approve Aramark Custodial Contract Extension
 - G. Approve FY18 District Improvement Plan
 - H. Approve Request for Required Reimbursement for District Institute from Regional Office of Education
- 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. Adjournment