

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
Agenda
October 20, 2015
7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Reading of Communications and Petitions
- V. Citizens Agenda – Opportunity for Community and Staff
Comments and Input
- VI. Consent Agenda
 - 1. Freedom of Information Request
 - 2. Approval of the following minutes:
 - Regular Meeting – September 15, 2015
 - Special Meetings – September 29, 2015
 - 3. Treasurer’s Report
 - 4. Approval of Bills
 - 5. Cash Flow Projection
 - 6. Student Activities and Convenience Funds Report
- VII. Information Items
 - A. Student Recognition
 - 1. Optimist Student of the Month-Middle School – Audrey Neace
 - 2. Optimist Student of the Month-West Elementary – Alyssa Eagleton
 - B. Audit Report (Scheffel)
 - C. Grade Level Attendance Centers
- VIII. Board Action Items
 - A. Personnel Report
 - 1. Resignation
 - 2. Retirements
 - 3. Appointment
 - 4. Employment
 - 5. Leave of Absence
 - 6. Substitute Employees
 - B. New Business
 - 1. Approve Application for Federal Impact Aid Funds
 - 2. Approve Resolution on Transportation Safety Hazards
 - 3. Approve FY16 State Library Per Capita Grant
 - 4. Approve Grade Level Attendance Centers Initial Planning

IX. Conference Items

A. Recommendations from the Board of Education Relative to
Agenda Topics for Future Consideration

B. Administrative Review of Topics for Future Consideration

X. Board Action Items (Continued)

A. Approval to Adjourn to Conduct a Closed Session to discuss the appointment,
employment, compensation, discipline, performance, or dismissal of specific
employees. 5 ILCS 120/2 (C)(1)

Collective negotiating matters. 5 ILCS 120/2 (C)(2)

B. Approval to Resume in Open Session

XI. Adjournment