

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
Agenda  
November 15, 2016  
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
    - 1. Freedom of Information Act Request
    - 2. Illinois School Board Member Recognition Day
    - 3. Rotary Student of the Month- AHS –Adam Kane
    - 4. Optimist Student of the Month for October- AMS- Fletcher Leonard
    - 5. Optimist Student of the Month for November- AMS- Josie Paniagua
    - 6. Optimist Student of the Month- Lovejoy – Sophia Santrock

VII. Board Action Items

A. Consent Agenda

- Approval of the Regular Minutes of: October 11, 2016
- Special minutes of: October 18, 2016, October 25, 2016 and November 7, 2016
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Cash Flow Report

B. Approval to Conduct a Closed Session Meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal specific employees. 5 ILCS 120/2(c)(1)

C. Approval of Resume in Open Session

D. Personnel Report

- Resignations
- Leave of Absence
- Employment
- Retirement

E. Substitute Employees

F. Approval of Superintendent Contract

G. Adoption of Estimated 2016 Tax Levy

H. Approve Fuel Contract Extension

I. Approval of Repayment of Interfund Loan from Working Cash Fund to Social Security Fund

J. Approval of Repayment of Interfund Loan from Working Cash Fund to Illinois Municipal Retirement Fund

K. Approval of Interfund Loan from Operations and Maintenance Fund to Debt Services

L. Approval of Interfund Loan from Working Cash Fund to Transportation Fund

M. FY 2016 District Report Card

VIII. Conference Items

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

Addendum

B. Administrative Review of Topics for Future Consideration  
IX. Adjournment