

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
November 17, 2015

- I. Call to Order
- II. Roll Call
- III. Reading of Communications and Petitions
- IV. Approval of Agenda
- V. Citizens' Agenda – Opportunity for Community and Staff Comments and Input
- VI. Consent Agenda
 - 1. Freedom of Information Act
 - 2. Approval of the Following Regular Minutes: October 20, 2015
Special Meeting Minutes: October 15, 2015; October 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. Illinois School Board Member Day Recognition
 - B. Student Recognition
 - 1. Alton/Godfrey Rotary Student for October – Alton High – Nicholas Hatfield
 - 2. Alton/Godfrey Rotary Student for November- Alton High- Jada Green
 - 2. Optimist Student of the Month for November – Middle School- Ty'Ria Rounds
 - 3. Optimist Student of the Month for November-Gilson Brown – Lydia Taul
- VIII. Board Action Items
 - A. Personnel Report
 - 1. Resignations
 - 2. Appointments
 - 3. Employment
 - B. New Business
 - 1. Adoption of Estimated 2015 Tax Levy
 - 2. Approval of Resolutions to Intervene
 - 3. Approve Fuel Contract Extension
 - 4. Approve Public Sale of Former Vacant Roosevelt School Site
 - 5. Approval of Technology Lease
 - 6. Approve Updated Policy
 - 7. Approve Collective Bargaining Agreement
- 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. New Business (Cont.)
 - 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)
 - B. Approval to Resume in Open Session
- XI. Adjournment