

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
Agenda  
November 21, 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 for November- AHS – Benjamin Simansky
    - 4. Optimist Student of the Month for November- AMS- Christian Kotzamanis
    - 5. Optimist Student of the Month- Gilson Brown – Amauri Reynolds
    - 6. Marching 100- Bi-State Marching Invitational (Potosi, MO) Field Show Champions
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of: October 17, 2017
    - Special minutes of: October 30, 2017
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Cash Flow Report
    - Detailed Accounts Payable Listing
  - B. Personnel Report
    - Resignations
    - Employment
    - Retirement
  - C. Substitute Employees
  - D. Approval of the Estimated 2017 Tax Levy
  - E. Approval of Risk Management Plan
  - F. Approve resolution providing for the issue of approximately \$10,000,000 taxable general obligation School Bonds, Series 2017a, and approximately \$5,345,000 general obligation refunding School Bonds, Series 2017b, of the district, for the purpose of increasing the Working Cash Fund of the district and refunding certain outstanding bonds of the district, providing for the Levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus, & Company, incorporated.
  - G. FY 2017 District Report Card
  - H. Approve the County School Facilities Tax Resolution
- 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

Board Action Continued:

- A. To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c)(2)
- B. Approval of Resume in Open Session

IX. Adjournment