

PROCEEDINGS
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
November 7, 2016
7:25 A.M.
Special Board Meeting

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 7:30 a.m.

Board members who answered present were: David Fritz, Ed Gray, David Lauschke, Vivian Monckton, Barry Macias and George Terry David Goins was seated after oath

The following administrators were present: Mark Cappel, Interim Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Elaine Kane, Coordinator of Curriculum; Cathy Elliott, Coordinator of Special Education, Mike Brey, AHS Assistant Principal; and Mike Bellm, AHS Principal; and Deputy Dunham, Madison County Sheriff's Office

Media present: None

III. READING OF COMMUNICATIONS AND PETITIONS

None

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the agenda for November 7, 2016.

V. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER

Mr. Goins recited the Oath of Office for a new Board Member which was read by Mr. Gray.

VI. CITIZENS' AGENDA

None

VII. INFORMATION ITEM

Mr. Gray announced the committee changes as follows:

Mr. Fritz will be Chair on Finance

Mr. Goins will be a Committee Member on Finance

VI. ACTION ITEM

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would adjourn the meeting.

Mr. Gray, Board President, adjourned the meeting at 7:36 a.m.

President

Secretary

