

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 E. Broadway
Alton, IL 62002
December 15, 2015

**Public Hearing to approve Proposed Property Tax increase for Alton
Community Unit School District No. 11**

- 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. Consent Agenda
 1. Approval of the Regular Board Minutes of November 17, 2015
 2. Approval of Special Board Minutes of November 17, 2015
 3. Treasurer's Report
 4. Approval of Bills
 5. Cash Flow Projection
 6. Student Activities and Convenience Funds Report
- VII. Information Items
 - Student Recognition
 1. December Alton/Godfrey Rotary Student – Nicholas Cauley
 2. December Middle School Optimist Student of the Month – Sophie Keay
 3. December Lovejoy Optimist Student of the Month – Abigail Smith
 - 1st Team All-Southwestern Conference Teams
Asa Collins – Senior – Football – 1st Team Running Back
Eric Ferenbach- Senior- Boys Soccer – 1st Team
 - Employee Recognition
 1. Emerson Teacher of the Year – Michael Cooper –AMS
 - General Information
 1. Alton Police Department – Shop-With-A-Cop Presentation
 2. Superintendent's Remarks
- VIII. Board Action Items
 1. Approval To Adjourn to a Closed Session to Discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the District.
5 ILCS 120/2 (C)(1)
 2. Approval to Resume in Open Session
 3. Personnel Report
 - a. Resignations
 - b. Retirement

- c. Appointments
- d. Employment
- e. Leave of Absence
- e. Approve Exempt Educational Support Employee's Salaries for 2015-2016
- f. Approve Extra Duty Salary Schedule for 2015-2016
- g. Approve Administration Salaries for 2015-2016
- h. Approve Superintendent Salary for 2015-2016

New Business

- 1. Adopt 2015 Tax Levy
- 2. Approve ISBE District and School Report Cards and Posting of Such on District Website
- 3. Adopt Resolution of Intent to Issue, not to exceed \$8,725,000 of Working Cash Fund Bonds of the District.
- 4. Approve Easement with Union Pacific Railroad

IX. Conference Items

- 1. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
- 2. Administrative Review of Topics for Future Consideration

X. Adjourn