

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd., Alton, IL 62002
Meeting held at: AHS 4200 Humbert Rd., Alton, IL 62002

Agenda
December 18, 2018
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
 - Freedom of Information Act Requests
 - Rotary Student of the Month- AHS- Morgan Rauscher
 - Optimist Student of the Month- AMS- Annalise Reinier
 - Optimist Student of the Month- Gilson Brown – Demarzi McCoy
 - Southwest Conference Art Exhibit:
 - 1st Place: Erin Hillery
 - Honorable Mention: Nigel Hilgert
 - Participants: Morgan Cochran and Jenna Hand
 - Southwest 1st Team All-Conference:

Hannah Macias- Tennis	Braden Schrimpf- Soccer
Roman Thomeczek- Soccer	Donovan Porter- Football
Ahmad Sanders- Football	Izeal Terrell- Football
Ju'Qui Womack- Football	
 - AMS Girls State Basketball Champions
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of: November 20, 2018
 - Approval of Special Minutes of: November 12th, November 14th and November 28, 2018
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Detailed Accounts Payable Listing
 - B. Closed (Executive) Session
 - 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)
 - C. Open Session
 - D. Personnel Report
 - Resignations
 - Employment
 - E. Approve the Appointment of Fall Coaches
 - F. Approval of the Adoption of Resolution and Dismissal - Loudermill
 - G. Approve Alton Educational Foundation (AEF) Resolution
 - H. Approval of Adoption of the Annual Tax Levy Resolution
 - I. Approval of Adoption of the Delinquent Tax Levy 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

IX. Adjournment