

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
Agenda
December 19, 2017
7:00 p.m.

Public Hearing regarding Truth in Taxation (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 Requests
 - 2. Rotary Student of the Month- AHS – Breana Smith
 - 3. Optimist Student of the Month- AMS- Anna Landuyt
 - 4. Optimist Student of the Month- Lovejoy – Allison Kilmer
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of: November 21, 2017
 - Approval of Special Minutes of: November 13, November 21 and December 11, 2017
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Detailed Accounts Payable Listing
 - B. Personnel Report
 - Resignations
 - Leave of Absence
 - Employment
 - C. Approve the Appointment of Fall Coaches
 - D. Approve Alton Educational Foundation (AEF) Resolution
 - E. Approval of Adoption of the Annual Tax Levy
 - F. Approval of Policy Revisions (1st Reading)
 - G. Approval of Fuel Contract Extension
 - H. Approval of Illinois Central Contract Extension
 - I. Approval of Dual Credit Class - BUSINESS 161
- 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. Board Action Items Continued
 - A. 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)
 - B. Approval to Adjourn to a Closed Session to Discuss the Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - C. Open Session
- X. Adjournment