

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
Agenda
December 20, 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 Requests
 - 2. Rotary Student of the Month- AHS – Elise Kerkemeyer
 - 3. Optimist Student of the Month for December- AMS- Jonathan Das
 - 4. Optimist Student of the Month- Gilson Brown – Landon Stratton
 - 5. 1st Team All-Southwestern Conference Teams-
 - Abby Fischer- Girls Tennis
 - Skylar Funk- Boys Soccer
 - Cody Markle- Football
 - 6. Illinois State Transition Award – Joe Michalski
 - 7. Shop with a Cop – Brian Zurek
 - 8. Mike Bellm/Melissa Edwards presentation 'Conversation Toward a Brighter Future' project
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of: November 15, 2016
 - Approval of Special minutes of: November 7, 2016 and November 15, 2016
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Cash Flow Report
 - B. Personnel Report
 - Resignations
 - Leave of Absence
 - Employment
 - Retirement
 - C. Resolution Authorizing and Approving the Second Notice to Remedy for Jennifer Rodriguez
 - D. Approval of Agreement to employ a Superintendent of Schools for a Three-Year Term effective July 1, 2017
 - E. Adoption of the Annual Tax Levy
 - F. Approve Policy Revision- First Reading
 - G. Interfund Loan from Operations and Maintenance Fund to Debt Services
 - H. Partial Repayment of Interfund Loan from Operations and Maintenance Fund to Debt Services
 - I. Resolution to Intervene
 - J. Resolution directing the Regional Superintendent to certify to the Madison County Clerk the question of imposing a 1% county school facility sales tax to the voters of Madison County at the April 4, 2017, consolidated election.
- 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. Open Session
- X. Adjournment