BOARD OF EDUCATION ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11

550 Landmarks, Suite A Alton, IL 62002

Meeting held at: AHS -4200 Humbert Road Alton, IL 62002 AGENDA

January 15, 2019 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
 - -January Rotary Student of the Month Tami Wong
 - -January Middle School Optimist Student of the Month Julianna Buchanan
 - -January Eunice Smith Elementary Optimist Student of the Month David Wollenweber
 - -ICCA AHS All-State Cheerleaders-Jeanea Epps, Grace Napp and Lauren Weiner
 - -ICCA AMS 2nd Place Cheerleading Competition
 - -Alton Education Foundation Awarding Grants
- VII. Board Action Items
 - A. Consent Agenda
 - -Approval of the Regular Minutes of December 18, 2018
 - -Approval of Special Minutes of December 18, 2018 & January 8, 2019
 - -Treasurer's Report
 - -Approval of Bills
 - -Student Activities and Convenience Funds Report
 - -Detailed Accounts Payable Listing
 - B. Personnel Report
 - -Resignation
 - -Retirement
 - -Employment
- 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