

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
AGENDA
January 19, 2016

- I. Call to Order
- II. Roll Call

Notice of Public Hearing Concerning the Intent of the Board of Education Unit School District Number 11, Madison and Jersey Counties, Illinois to Sell \$8,725,000 Working Cash Fund Bonds

- III. Reading of Communications and Petitions
- IV. Approval of the Agenda
- V. Citizens' Agenda – Opportunity for Community and Staff Comments and Input
- VI. Consent Agenda:
 - 1. Freedom of Information Request(s)
 - 2. Approval of the Regular Minutes of December 15, 2015
Special Minutes of December 8, 2015
 - 3. Treasurer's Report
 - 4. Approval of Bills
 - 5. Cash Flow Projection
 - 6. Student Activities and Convenience Funds Report
- VII. Information Items
 - A. Student Recognition
 - 1. January Rotary Student of the Month – Kathryn Cronin
 - 2. January Middle School Optimist Student of the Month – Katrina Boyce
 - 3. January Eunice Smith Elementary Optimist Students of the Month – Kathryn Saenz
 - 4. Illinois Music Educators All-State Festival
 - Cullen Daniels- Clarinet Sam Frosch- Bass Clarinet
 - Daphne Simms- Violin Sam Tillman- Cello
 - Zach Franke- Chorus Sydney Shansey- Chorus
 - B. General Information
 - 1. Presentation of R.O.A.R. book collection from CNB Bank- Carol Fletcher and Steve Thompson
 - 2. Superintendent's Remarks
- VIII. Board Action Items
 - A. Approval to Conduct a Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1).
 - B. Approval to Resume in Open Session
 - C. Personnel Report
 - 1. Resignation

2. Retirement
 3. Appointment
 4. Employment
 5. Leave of Absence
- D. Appointment of 2016-2017 Fall Sports Coaches
 - E. Authorization to Prepare Tentative Budget
 - F. Appointment of MISSVIC Representatives
 - G. Approve the Dedication and Naming of the Auditorium at Alton Middle School after the former teacher Cliff Davenport
 - H. Approve the Disposal of Surplus Equipment
- IX. Conference Items
- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
 - B. Administrative Review of Topics for Future Consideration
 - C. Action Items Continued:
 1. Approval to Conduct a Closed Session Meeting to Review Closed Session Minutes and Audio Tapes; 5 ILCS 120/2(c)(21)
 2. Approval to Resume in Open Session
 3. Approval to Release Closed Session Minutes and Audio Tapes
- X. Adjournment