

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
AGENDA
FEBRUARY 16, 2016
7:00 P.M.

- I. Call to Order
- II. Roll Call
- 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. Approval of the Regular Minutes of January 19, 2016
Special Minutes of January 7, 2016
 - 2. Treasurer's Report
 - 3. Approval of Bills
 - 4. Cash Flow Projection
 - 5. Student Activities and Convenience Funds Report
- VII. Information Items
 - A. Student Recognition
 - 1. February Rotary Student of the Month – Ben Moyer
 - 2. February Middle School Optimist Student of the Month – Karisma Burnett
 - 3. February East Elementary Optimist Student of the Month – Antonia Phillips
 - 4. Career and Technical Education Presentations
 - FCCLA- Regina Birch
 - FFA- Daphne Gvillo
 - B. Superintendent's Remarks
 - 1. Freedom of Information Request(s)
 - 2. Paired Schools
- VIII. Board Action Items
 - A. Personnel Report
 - 1. Resignations
 - 2. Retirement
 - 3. Appointments
 - 4. Employment
 - 5. Leave of Absence
 - 6. Substitute Employees
 - B. Repayment of Interfund Loans from Working Cash Fund to Transportation Fund
 - C. Repayment of Interfund Loans from Working Cash Fund to Educational Fund
 - D. Interfund Loan from Working Cash Fund to Transportation Fund
 - E. Interfund Loan from Working Cash Fund to Education Fund

- F. Approval of Illinova Power Marketing Draft Agreement
 - G. Resolution Abating the Working Cash Fund of the District
 - H. Resolution Providing for the Issue of the not to Exceed \$17,000,000 of General Obligation Bonds to Increase the Working Cash Fund of the District and Refund Certain Outstanding Bonds, Providing for the Levy of Taxes to Pay the Bonds and for the Sale of the Bonds to the Purchaser Thereof
 - I. Reimbursement for District In-Service
- 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
- Board Action Items (Continued)
- I. Approval to Conduct a Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2(c)(1)
No action will be taken
 - J. Approval to resume in Open Session

Adjournment