

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
AGENDA
February 20, 2018

**Public Hearing Concerning the Intent of the Board of Education of Alton
Community School District #11, Madison County and Jersey Counties, Illinois, to
Waive the Administrative Cost Cap**

- 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 Request (FOIA)
 - 2. Alton High School Rotary Student of the Month- *Morgan Bemis*
 - 3. Middle School Optimist Student of the Month- *Kenna Gray*
 - 4. East Elementary Optimist Student of the Month- *Deon Harrington*
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of January 16, 2018
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Detailed Accounts Payable Listing
 - B. Personnel Report
 - Resignation
 - Retirement (Amended)
 - Employment
 - C. Approval of Substitutes
 - D. Approval of CSFT Resolution
 - E. Approval of Abatement Bids for Windows at the Olin Building
 - F. Approval of Limitation of Administrative Costs
 - G. Approval to Include Cash Payment Related to Health Insurance as IMRF Earnings
- 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. Executive/Closed Session:
 - A. To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5)

B. To discuss collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(2)

X. Open Session

XI. Adjournment