

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 – 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 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