

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