

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
AGENDA
February 21, 2017

- 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. FOIA Request
 - 2. February Alton High School Rotary Student of the Month- Grace Backstrom
 - 3. February Middle School Optimist Student of the Month- Alivi Miller
 - 4. February East Elementary Optimist Student of the Month- Roman Cross
 - 5. Illinois Music Education Association (IMEA) All-State Festival Awardees:
 - Sam Frosch- All State Honors Jazz Band
 - Sam Tillman- All State Honors Orchestra
 - Thomas Frosch, Sarah Pullen and Jacob Pullen – All State Orchestra
 - Ries Lundstrom, Anya Jones and Jonathan Williams- All State Chorus
 - Kevin Neace- All State Honors Chorus
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of January 17, 2017
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Cash Flow Report
 - B. Personnel Report
 - Resignation
 - Retirement
 - Employment
 - C. Substitutes
 - D. Approval of Interfund Loan from Operations and Maintenance Fund to Transportation Fund
 - E. Approval of CSFT Resolution
 - F. Approval of a Resolution of Intent Regarding Capital Expenditures to be Reimbursed from the Proceeds of an Obligation of the District
 - G. Approval of Construction Management Services Contract
 - H. Approval of Resolution for Liberty Bank Line of Credit Agreement
 - I. Approval of OT/PT Services Contract Extension
- 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (c)(1).
 - B. 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)
- X. Open Session
- XI. Adjournment