

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
AGENDA
March 15, 2016

- I. Call to Order
- II. Roll Call
- III. Reading of Communications and Petitions
- IV. Approval of the Agenda
- V. Citizens' Agenda – An Opportunity for Community and Staff
Comments and Input
- VI. Consent Agenda
 - A. Approval of Regular Meeting Minutes of: February 16, 2016
Special Meeting Minutes of: February 16, 2016, February 24, 2016
 - B. Treasurer's Report
 - C. Approval of Bills
 - D. Cash Flow Projection
 - E. Student Activities and Convenience Funds Report
- VII. Information Items
 - A. Student Recognition
 - 1. Alton/Godfrey Rotary Student for March – Jasmine-Kay Johnson
 - 2. Alton Middle School Optimist of the Month – Kaeden Standford
 - 3. Lewis & Clark Elementary School Optimist of the Month – Audrey Ennis
 - B. Superintendent's Remarks
 - Freedom of Information Request(s)
 - PBIS Check – Jordan Anderson & Keegan Bennett
- VIII. Board Action Items
 - A. Approval of Resolutions to Intervene
 - B. Repayment of Interfund Loan from Working Cash to Transportation
 - C. Interfund Loan from Working Cash to Transportation
 - D. Resolution Abating the Working Cash Fund of the District
 - E. Resolution Abating the Tax Heretofor Levied for the Year 2015 to Pay Debt on the
General Obligation School Bonds, Series 2002, of the District
 - F. Approval Application for all State and Federal Entitlement Grants
 - G. Roof Replacement AMS- Olin and Main
- IX. Personnel Report
 - 1. Resignations
 - 2. Retirements
 - 3. Leave of Absence

- X. Board Action Items Continued:
 - A. Approval to Adjourn to Conduct a Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2 (C)(1)
 - B. Approval to Resume in Open Session
- XI. Conference Items
 - A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
 - B. Administrative Review of Topics for Future Consideration
- XII. Adjournment