

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

**PUBLIC HEARING REGARDING REPAIR OF SCHOOL GROUNDS IN
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11**

- 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. March Alton High School Rotary Student of the Month- Sydney Shansey
 - 3. March Middle School Optimist Student of the Month- Adrian Elliott
 - 4. March Lewis & Clark Elementary Optimist Student of the Month- Kylie Steinkuehler
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of February 21, 2017
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Cash Flow Report
 - B. Approval to Conduct an Executive (Closed) Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1).
 - C. Approval to Resume in Open Session
 - D. Personnel Report
 - Resignation
 - Retirement
 - Employment
 - Reduction in Force
 - E. Approval of 2017/2018 and 2018/2019 School Calendar
 - F. Repayment of Interfund Loan from Working Cash Fund to Education Fund
 - G. Repayment of Interfund Loan from Operations and Maintenance Fund to Education Fund
 - H. Repayment of Interfund Loan from Operations and Maintenance Fund to Debt Services Fund

- I. Repayment of Interfund Loan from Operations and Maintenance Fund to Transportation Fund
- J. Approval of Interfund Loan from Operations and Maintenance Fund to Education Fund
- K. Resolution Abating the Working Cash Fund of the District
- L. Resolution Abating the Tax Heretofor Levied for the Year 2016 to Pay Debt on the General Obligation School Bonds, Series 2002, of the District
- M. Approval of Paving Work Resolution
- N. Approval Application for all State and Federal Entitlement Grants
- O. Approval of Zoology Curriculum Change
- P. Approval of Abatement Contract Awardee
- 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)
- X. Open Session
- XI. Adjournment