

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
REGULAR BOARD MEETING
AGENDA

May 17, 2016

7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Reading of Communications and Petitions
- V. Citizens' Agenda – Opportunity for Community and Staff Comments and Input
- VI. Board Action Items
 - A. Consent Agenda:
 - 1. Approval of Regular Minutes of the April 19, 2016; Special Minutes of April 25, 2016 and May 3, 2016
 - 2. Treasurer's Report
 - 3. Approval of Bills
 - 4. Cash Flow Projection
 - 5. Student Activities and Convenience Funds Report
- VII. Information Items
 - A. Student Recognition
 - 1. Rotary Students for the Month of May – Matthew Butler & Emma Morrissey
 - 2. Optimist AMS Student of the Month- Jordin Musgraves
 - 3. 2016-2017 Calendar Cover Contest Winner – Shaw Baer
 - B. Employee Recognition
 - 1. Green Schools Quest Project- Kim Petzing/Jennifer Herring/Sara Jones
 - C. Superintendent's Remarks
 - 1. FOIA Requests -None
 - 2. Volunteers of the Phi Tau Omega Sorority- Delta Chapter – Little Library
 - D. Personnel Report
 - 1. Resignations
 - 2. Retirements
 - 3. Employment
 - 4. Winter Coaching Appointments
- VIII. Board Action Items
 - 1. Approve Health Insurance Premium Rates
 - 2. Approve Dental Insurance Premium Rates
 - 3. Approve Life Insurance Premium Rates
 - 4. Approve Beverage RFP
 - 5. Approval of Interfund Loan from Working Cash Fund to Illinois Municipal Retirement Fund
 - 6. Approval of Interfund Loan from Working Cash Fund to Social Security Fund
 - 7. Approve Student Conduct Handbook 2016-2017
 - 8. Approve Intergovernmental Agreement for Contract Police Services
 - 9. Adoption of Revised Board of Education Policy

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. Action Items (continued)

- A. Approval to Conduct a Closed Session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (c)(1). No action will be taken
- B. Resume in Open Session

X. Adjournment