

ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
Board of Education
1854 East Broadway
Alton, Illinois

SPECIAL MEETING NOTICE

Pursuant to the call by the President of the Board of Education of Alton Community Unit School District No. 11, Madison and Jersey Counties, Illinois, a special meeting of the Board will be held Monday, June 11, 2018 at 8:00 a.m. in the Board Room of the Administrative Center, 1854 East Broadway, Alton, Illinois for the following purpose:

- Closed Session for Approval to Conduct a Closed Session Meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5ILCS 120/2(c)(1)
No Action will be Taken.
- Approval to Resume into Open Session
- Approval of Attached Resolution, (Pending Attorney Approval) with Hewlett Packard Financial Services Inclusive of, the Master Lease Purchase Agreement (Tech Refresh Agreement for Laptop Computers)
- Approval of Lease Agreement for Technology Items with Liberty Bank
- Approval of Lease of Landmarks Building

Dated this 8th day of June, 2018.

/s/Vivian Monckton
Secretary, Board of Education
Alton Community Unit School District #11
Madison and Jersey Counties, Illinois

PROOF OF SERVICE OF NOTICE

The undersigned hereby certifies that a copy of the foregoing Notice was electronically delivered to members of said Board of Education. An electronic copy of said notice was also sent to media reporters at The Telegraph and WBGZ Radio.

Kara Twichell

Alton Community Unit School District No. 11 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the School District's ADA/Section 504 Coordinator at 618-463-2137.