

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
AGENDA
June 19, 2018
7:00 p.m.

- 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
 - New Location for Regular Board Meetings
 - FOIA
 - 1st Team All Southwestern Conference:
 - Calista Cox – Soccer Brianna Hatfield – Soccer
 - Ashlyn Betz – Softball Katie Mans – Track
 - Tami Wong - Softball
 - Boys Track
 - Johnathan Bumpers – 110 & 300 Meter Hurdles
 - Antonio Harrison – 4 x 200 Relay
 - Deonte' McGoy – 4 x 100 & 4 x 200 Relay
 - Jaden Singleton – 4 x 100 Relay
 - DeMontra Wilson – 4 x 100 Relay & 4 x 200 Relay
 - Terrance Walker – 4 x 100 Relay & 4 x 200 Relay
 - Girls Track
 - Jenea Epps – 100 Meter Dash & 4 x 200 Relay
 - Rashia Johnson – 4 x 100 Relay
 - Katie Mans – High Jump (5th Place)
 - Laila McNeal – Long Jump & 4 x 100 Relay
 - Alleyah Tuggle – 4 x 100 Relay
 - Donor/Volunteers for 2017/2018 School Year
 - Killion Park Trash Can Project: Presenter - Steve Thomas
 - Mike Bellm Lanea DeConcini Ann McLaughlin
 - Angel Weber Al Womack
- VII. Board Action Items
 - A. Consent Agenda
 - Approval of the Regular Minutes of May 15, 2018
and Special Minutes of May 24, 2018 and June 11, 2018
 - Treasurer's Report
 - Approval of Bills
 - Student Activities and Convenience Funds Report
 - Detailed Accounts Payable Listing
 - B. Closed Session:

- Approval to Conduct an Executive (Closed) Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/20 (c)(1).
 - 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)
- C. Approval to Resume in Open Session
- D. Personnel Report
- Resignation
 - Retirement
 - Employment
- E. Approval of Spring Coaches
- F. Authorization to Prepare the Tentative Budget
- G. Repayment of Interfund Loan from Operations and Maintenance Fund to Education Fund
- H. Repayment of Interfund Loan from the Operations and Maintenance Fund to Transportation Fund
- I. Repayment of Interfund Loan from Working Cash Fund to Education Fund
- J. Repayment of Interfund Loan from the Working Cash Fund to Transportation Fund
- K. Interfund Loan from Operations and Maintenance Fund to Education Fund
- L. Interfund Loan from the Operations and Maintenance Fund to Transportation Fund
- M. Abatement of the Working Cash Fund of the District
- N. Approval of the Resolution of Prevailing Wage Ordinance
- O. Approval of 2019 AHS Graduation Date
- Addendum P. Approval of Lease of Landmarks Building
- 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. Board Action Items Continues:
- A. Closed Session
- Approval to Conduct an Executive (Closed) Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/20 (c)(1).
- B. Open Session:
- Approval to Resume in Open Session
- X. Adjournment