

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
REGULAR BOARD MEETING
AGENDA
June 21, 2016
7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Reading of Communications and Petitions
- IV. Approval of Agenda
- V. Citizens' Agenda – Opportunity for Community and Staff Comments and Input
- VI. Consent Agenda:
 - 1. Approval of Regular Minutes of the May 17, 2016; Special Minutes of May 17, 2016, May 19, 2016 and June 2, 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 Student of the Year- Jake Bohn
 - 2. Optimist AMS Student of the Month for May- Jordin Musgraves
 - 3. Boys and Girls Club of Alton Youth of the Year- Meshelle Lockhart
 - B. Student Athletes Recognition:
 - 1. 1st Team SWC
 - Robert Taul- Baseball
 - Brianna Hatfield – Girls Soccer
 - Brittany Roady- Softball
 - Savannah Fisher- Softball
 - Katie Mans- Track IHSA State Qualifier- IHSA 7th Place in High Jump
 - LaJarvia Brown- Track IHSA State Qualifier- IHSA State Champion Triple Jump and 100 Meter Hurdles
 - 2. IHSA State Qualifier-
 - Silas Chapman- Boys Tennis
 - Zach Llewellyn- Boys Track, Shot Put and Discus
 - Chayvon Buckingham- Girls Track and Shot Put
 - Jewel Wagner- Girls Track and Shot Put
 - C. Superintendent's Remarks
 - 1. FOIA Requests -None
 - 2. CEO Program- Introduction of Katie McBee
 - 3. Donor Lists
 - 4. Accomplishments
- VIII. Board Action Items
 - 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). Action will be taken
 - B. Resume in Open Session

- C. Personnel Report
 - 1. Resignations
 - 2. Retirements
 - 3. Employment
 - 4. Recalls
 - 5. Performing Arts Appointments
 - 6. Approval of Interim Superintendent
- D. Approve Food Service Contract
- E. Approval of AHS and East School Improvement Plans
- F. Approval of AHS Graduation Date for 2016-2017
- IX. Conference Items
 - A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
 - B. Administrative Review of Topics for Future Consideration
- X. Adjournment