

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
Alton, IL 62002
SPECIAL BOARD MEETING AGENDA
June 30, 2016
7:30 A.M.

PUBLIC HEARING FOR AMENDED BUDGET

- I. Call to Order
- II. Roll Call
- III. Reading of Communications and Petitions
- IV. Approval of the Agenda
- V. Citizens' Agenda – Opportunity for Community and Staff Comments and Input
- VI. Action Items
 - A. Approval of Transfer of Special Education Building Fund
 - B. Approval of Transfer of Working Cash Fund Interest
 - C. Approval of Repayment of Interfund Loan from Working Cash Fund to Illinois Municipal Retirement Fund
 - D. Approval of Repayment of Interfund Loan from Working Cash Fund to Social Security Fund
 - E. Approval of Adoption of the Amended Budget for the Alton Community Unit School District for the 2015-2016 Fiscal Year
 - F. Approval of Transfer of Operations and Maintenance Fund Interest
 - G. Approval of Repayment of Interfund Loans from Operations and Maintenance Fund to Education Fund
 - H. Approval of Interfund Loan from Operations and Maintenance Fund to Education Fund
 - I. Approval of Interfund Loan from Working Cash Fund to Educational Fund
 - J. Approval of Interfund Loan from Operations and Maintenance Fund to Transportation Fund
 - K. Approval of Interfund Loan from Working Cash Fund to Transportation Fund
 - L. 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 in Open Session.**
 - M. Approval to Resume into Open Session.
- VII. Adjournment