

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
Agenda  
September 19, 2017  
7:00 p.m.

**BUDGET HEARING FOR ALTON COMMUNITY UNIT SCHOOL DISTRICT #11 – 6:30 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
      - 1. Freedom of Information Act Request (FOIA)
      - 2. Volunteer Recognition- Frances Knight
      - 3. AHS Rotary Students of the Month – Abby Fischer and Anya Jones
      - 4. AMS Optimist Student of the Month- Anya Robinson
      - 5. North Elementary Optimist Student of the Month- Lilly Harmon
  - VII. Board Action Items
    - A. Consent Agenda
      - 1. Approval of the Regular Minutes of August 15, 2017 and Special Board Minutes of August 7, 2017
      - 2. Treasurers Report
      - 3. Approval of Bills
      - 4. Student Activity Funds
      - 5. Detailed Accounts Payable Listing
    - B. Personnel Report:
      - 1. Resignations
      - 2. Retirements
      - 3. Employment
      - 4. Leave of Absence
    - C. Approval of Resolution Declaring the Intention to Issue \$10,000,000 Working Cash Fund Bonds, for the Purpose of Increasing the Working Cash Fund of the District, and Directing that Notice of such Intention be Published in the Manner Provided by Law
    - D. Appointment of MISSVIC Representative
    - E. Appointment of Authorized Agent for Illinois Municipal Retirement Fund (IMRF)
    - F. Application for Recognition of Schools
    - G. FY2018 School District Library Grant Program
    - H. Boiler Replacement at AMS
  - Addendum**
    - I. Approval of 2017-2018 Budget
- 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. Adjournment