

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
Agenda
September 20, 2016
7:00 p.m.

**HEARING ON PROPOSED 2016-2017 BUDGET FOR
ALTON COMMUNITY UNIT SCHOOL DISTRICT #11**

- 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 Requests
 - 2. Those Who Excel Awards- Melinda Fensterman, Chrissie Turner, Edmond Gray, Elaine Kane, Cathy Stolze, Title I Team of: Julie Basler, Sharolyn Hartman, Cheryl McCormick and KC Walters
 - 3. Rotary Student of the Month- AHS- Alexander Basler/Rachel Fuller
 - 4. Optimist Student of the Month- AMS- Joseph Whiteside
 - 5. Optimist Student of the Month- North Elementary- Kenna Gray
- VII. Board Action Items:
 - A. Consent Agenda:
 - 1. Approval of the Regular Minutes of August 16, 2016
Special Minutes of August 16, 2016
 - 2. Treasurer's Report
 - 3. Approval of Bills
 - 4. Student Activities and Convenience Funds Report
 - 5. Cash Flow Report
 - 6. Administrator and Teachers Salary and Compensation Report
 - 7. Annual Prevailing Wage Rate
 - B. Personnel Report:
 - 1. Resignations
 - 2. Appointments
 - 3. Leave of Absence
 - 4. Employment
 - 5. Appointment of Interim – High School Assistant Principal
 - C. Settlement Agreement and Release
 - D. FY2017 School District Library Grant Program
 - E. FY2017 District Improvement Plan
 - F. Reimbursement for In-Service
 - G. Application for Recognition of Schools
 - H. Approval of Administrative Cost Limitation Waiver Resolution
 - I. Adoption of the Budget for the 2016-2017 Fiscal Year

Addendum

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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 Continued:

A. Approval to conduct a Closed Session meeting to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11) No Action Will Be Taken.

B. Approval to Resume in Open Session

X. Adjournment