

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
AGENDA  
June 20, 2017  
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
    - FOIA
    - Alton High School Rotary Student of the Year- Adam Kane
    - Alton High School Calendar Cover Winners- Austin Curvey & Julianna Fair
    - Recognition for Mike O'Neill for his service to ACUSD #11
    - 1<sup>st</sup> Team All Southwestern Conference:
      - Steven Pattan- Baseball                      Steven Nguyen- Baseball
      - Katie Mans- Girls Track                      Brianna Hatfield- Girls Soccer
      - Savannah Fisher- Softball                      Tami Wong- Softball
    - Boys Track
      - Kalen Samelton- Shot Put                      Kelvin Cummings- 4x800—Relay
      - Evan Rathgeb- 4x800 Relay                      Cassius Havis- 4x800 Relay
      - Arie Macias- 4x800 Relay
    - Girls Track
      - Rayn Tally- Discus
      - Katie Mans- High Jump / 4 x 200 Relay
      - Jeanea Epps- 4x200 Relay and 4x100 Relay
      - Daysha Lacey- 4x200 Relay and 4x100 Relay
      - Alleyah Tuggle- 4x200 Relay and 4x100 Relay
      - TyRiss Holloway- 4x100 Relay
    - Donor/Volunteers for 2016/2017 School Year
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of May 16, 2017  
and Special Minutes of May 16, 2017, June 5, 2017 and June 12, 2017
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Cash Flow Report
  - B. Approval to Conduct an Executive (Closed) Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/20 (c)(1).
  - C. Approval to Resume in Open Session
  - D. Personnel Report
    - Resignation

- Retirement
- Employment
- Appointment of Assistant Principal
- Appointment of Assistant Principal
- Addendum E. Approval of Lease Purchase for Phone System, Technology Infrastructure and Music Equipment
- F. Approval of Pest Control Contract
- G. Approval of Sealing and Painting Project
- H. Prevailing Wage Ordinance
- I. Graduation Date for 2018
- 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. Executive (Closed) Session:
  - A. 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)
  - B. Open Session
- X. Adjournment