

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
AGENDA  
January 17, 2017

- 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. January Rotary Student of the Month – Olivia Freeman
    - 3. January Middle School Optimist Student of the Month – Shannon Malone
    - 4. January Eunice Smith Elementary Optimist Students of the Month – Haylea Greenberg
    - 5. Ryan Howard/Alphonso Fletcher - 'Making a Good Choice Award'
    - 6. Lalaine Marie James (AHS) – 'Exceptional Service Award'
    - 7. Alton Education Foundation – Awarding Grants
    - 8. Cindy Inman/Aaron Tighe presentation 'Conversation Toward a Brighter Future' project
- VII. Board Action Items
  - A. Consent Agenda
    - Approval of the Regular Minutes of December 20, 2016
    - Treasurer's Report
    - Approval of Bills
    - Student Activities and Convenience Funds Report
    - Cash Flow Report
  - B. Personnel Report
    - Resignation
    - Retirement
    - Employment
    - Settlement Agreement
  - C. Appointment of 2017-2018 Fall Sports Coaches
  - D. Authorization to Prepare Tentative Budget
  - E. Appointment of MISSVIC Representatives
  - F. Authorization of Tax Anticipation Warrant Bids
  - G. Approval of Health/Life/Safety Funds for Mark Twain School
  - H. Approval of Resolution for Illinois ASBO p-Card
  - I. Partial Repayment of Interfund Loan from Working Cash to Education Fund
  - J. Interfund Loan from Working Cash Fund to Education Fund
  - K. Partial Repayment of Interfund Loan from Working Cash to Transportation Fund
  - L. Interfund Loan from the Working Cash Fund to Transportation Fund
  - M. Resolution providing for the issue of up to \$5,500,000 school fire prevention and safety bonds of the District.

Addendum

- N. 2<sup>nd</sup> Reading of Policy Updates
- 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 Adjourn to a Closed Session 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