

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
April 20, 2015

- I. Call to order at 6:00 p.m.
- II. Roll call
- III. Adjournment to Closed Session
- IV. Re-enter Open Session at 7:00 p.m.
- V. Pledge of Allegiance
- VI. Approval of Minutes
- VII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VIII. Consent Agenda
 - A. Consideration to approve the amended District Calendar for the 2014-2015 school year
 - B. Consideration to approve the District Calendar for the 2015-2016 school year
 - C. Consideration to approve the Harambee Dancers Field Trip to Houston, Texas from June 8 - 12, 2015.
- IX. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider leave of absence request of certified and/or non-certified employees
 - 2. Consider retirement of certified and/or non-certified employees
 - 3. Consider resignation of certified and/or non-certified employees
 - 4. Consider employment of certified and/or non-certified employees
 - C. Director of Alternative Education Programs
 - 1. Alternative Day Program

2. Running Start
- D. Assistant Superintendent
 1. Monthly Financial Reports
 2. Year to Date Fund Balance
 3. Outstanding Revenue
 4. Investment Portfolio
 5. 2014 Tax Levy
 6. Expenditure Reports
 7. Line of Credit
- E. Director of Special Services
 1. Special Education Enrollment
 2. Consideration to Approve Textbook Purchase
 3. PARCC
 4. Opening Day Workshop 2015
 5. BASSC
- F. Superintendent
- XI. Old Business
- XII. New Business
 - A. Consideration to approve Belleville East New Club, B. EAST Card Club
 - B. Consideration to approve the First Amendment and Extension of the Student Transportation Agreement between Belleville District 201 and First Student, Inc.
- XIII. Other Reports
 - A. Committees
 1. Facilities Committee
 2. Policy Committee
 3. Curriculum and School Improvement Committee
 4. Finance Committee
 - B. Board Secretary
- XIV. Announcements and any business that may come up after the agenda has been issued
 - A. Consideration of Student Discipline
- XV. Adjournment