

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
May 16, 2016

REVISED AGENDA

- I. Call to order at 5:30 p.m.
- II. Roll call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VI. Consent Agenda
 - A. Consideration to approve the 2016-2017 Student Handbook
 - B. Consideration to approve the final district calendar for the 2015-2016 school year
 - C. Consideration to approve the agreement between St. Clair County ROE and District 201 for the 2016-2017 Safe School Program
- VII. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- VIII. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider employment 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
 - C. Director of Alternative Education Programs
 - 1. Alternative Education Programs
 - D. Assistant Superintendent
 - 1. Monthly Financial Reports
 - 2. Year to Date Fund Balances

3. Outstanding Revenue FY16
4. Investment Portfolio
5. Expenditure Reports
6. Consideration of Resolution Authorizing the issuance and sale of a Taxable Tax Anticipation Promissory Note of Township High School District Number 201 , St. Clair County, Illinois, in a principal amount not to exceed \$8,000,000; Authorizing the execution and delivery of a Line of Credit Agreement; and Authorizing certain other documents and actions in connection therewith
7. Amended Budget

E. Director of Student Services

1. Student Services
2. PERA and Assessment Committee
3. State Assessment
4. BASSC

F. Superintendent

1. Freedom of Information Act Request
2. Community Engagement Meeting

IX. Old Business

X. New Business

- A. Consideration to approve the proposal from Rice Sullivan LLC to complete the FY16 audit

XI. Other Reports

A. Committees

1. Facilities Committee
2. Policy Committee
3. Curriculum and School Improvement Committee
4. Finance Committee

B. Board Secretary

XII. Announcements and any business that may come up after the agenda has been issued

- A. Consideration of Student Discipline

XIII. Adjournment