

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**June 20, 2016**

- 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 accept the donation of a Merits Powerbase Wheelchair, serial number 0324XLR2, from Carol and John Cheatham
  - B. Consideration to approve the Board of Education meeting calendar from July 2016 through June 2017
  - C. Consideration to approve the resolution publishing the prevailing wage rate for St. Clair County on outside contractors
  - D. Consideration to declare a 2000 Oldsmobile Intrigue GX, VIN 1G3WH52H9YF260635, and a 2000 Oldsmobile Intrigue GX, VIN 1G3WH52HOYF261737, as surplus
- IX. Public Participation
  - A. Student Recognition
  - B. Staff Recognition
- X. Administrator Reports
  - A. Building Principal
    - 1. Enrollment Figures
  - B. Personnel
    - 1. Consider resignation of certified and/or non-certified employees
    - 2. Consider employment of certified and/or non-certified employees
    - 3. Consider recall of certified and/or non-certified employees

4. Consider retirement 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 to approve the Amended Budget

7. Course/Activity Fees

8. Breakfast/Lunch Fees

9. Property Tax Revenue

E. Director of Student Services

1. Student Services

2. PERA and Assessment Committee

3. Professional Development

4. BASSC

F. Superintendent

1. Community Engagement Meeting

2. Freedom of Information Act Request

XI. Old Business

XII. New Business

A. Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report

B. Contract Renewal Agreement for Food Management Services

C. Consideration to approve new Belleville West Club, Astronomy Club

D. Consideration to approve new Belleville East Club, Belleville East Young Libertarians

E. Intergovernmental Agreement between the City of Fairview Heights and Belleville Township High School District 201 for the Ludwig Drive TIF Development Project Area

F. Intergovernmental Agreement between the City of Fairview Heights and  
Belleville Township High School District 201 for the State Route 159 North TIF  
Redevelopment Project Area

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