

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
July 18, 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 approve the Introduction to Graphic Art kit for the 2016-2017 school year
 - B. Consideration to approve Abbott EMS to provide medical standby services for the Belleville West 2016 Football Season
 - C. Consideration to approve Medstar Ambulance Service to provide medical standby services for the Belleville East 2016 Football Season
- IX. Public Participation
- X. Administrator Reports
 - A. Building Principal
 - 1. Projected 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 leave of absence request of certified and/or non-certified employees
 - 5. Consider approval of exempt employees' salaries
 - 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. Property Tax Revenue
7. Resolution Authorizing Interfund Loans
8. Use of Facilities Fees

E. Director of Student Services

1. IDEA FY17
2. State Assessment
3. Professional Development
4. BASSC

F. Superintendent

1. Community Engagement Meeting
2. Freedom of Information Act Request
3. Student Discipline Information for the 2016-2017 District 201 Student/Parent Handbook

XI. Old Business

XII. New Business

- A. First Reading of Board Policy Updates
- B. First Reading of Board Policy 7:160
- C. 2016-2017 Ala Carte Prices
- D. Resolution directing the Regional Superintendent of Schools to certify to the County Clerk the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors at the general election to be held on the 8th day of November, 2016

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

XV. Adjournment