

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
August 15, 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 Reciprocal Reporting System Agreement between District 201 and the Village of Swansea
- IX. Public Participation
- X. 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 leave of absence of certified and/or non-certified employees
 - 4. 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. Tentative FY17 Budget
 - 3. Year to Date Fund Balances
 - 4. FY16/FY17 Outstanding Balances

- 5. Investment Portfolio
- 6. Expenditure Reports
- 7. Property Tax Revenue
- E. Director of Student Services
 - 1. Professional Development
 - 2. State Assessment
- F. Superintendent
 - 1. Freedom of Information Act Requests
 - 2. Strategic Plan
- XI. Old Business
 - A. Second Reading and Adoption of Board Policy Updates
- XII. New Business
 - A. Semi Annual Review of Closed Session Minutes
 - B. First Reading of Board Policy Updates
- 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