

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**September 19, 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 2016-2017 Accreditation for Recognition of Schools
  - B. Consideration to approve the Culinary Arts "Cook Around the World" field trip to Orlando, Florida April 20 - 24, 2017
  - C. Consideration to approve the American Studies field trip to Gettysburg and Harpers Ferry November 8-11, 2016
- IX. Public Participation
  - A. Student Recognition
  - B. Staff Recognition
- X. Administrator Reports
  - A. Building Principal
    - 1. Enrollment Figures
  - B. Personnel
    - 1. Employment of certified and/or non-certified employees
    - 2. Retirement of certified and/or non-certified employees
    - 3. 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. FY17 Budget
3. Year to Date Fund Balances
4. FY16/FY17 Outstanding Balances
5. FY16 Audit
6. Investment Portfolio
7. Expenditure Reports
8. Property Tax Revenue

E. Director of Student Services

1. PARCC
2. BASSC

F. Superintendent

1. Freedom of Information Act Requests
2. School Report Cards
3. Strategic Plan

XI. Old Business

- A. Second Reading and Adoption of Board Policy Updates

XII. New Business

- A. Approval of Reynolds Scholarship Resolution
- B. Agreement between St. Clair County Regional Office of Education and Belleville Township High School District 201 for the 2016-2017 Stay-In-School Program
- C. Illinois Energy Consortium Membership and Participation Agreement
- D. BASSC Delegate Appointment

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