

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
October 17, 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
- IX. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Resignation of certified and/or non-certified employees
 - 2. Leave of Absence of certified and/or non-certified employees
 - 3. Employment 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. FY16/FY17 Outstanding Balances
 - 4. Technology Lease
 - 5. Expenditure Reports

- 6. Investment Portfolio
- 7. Property Tax Revenue
- E. Director of Student Services
 - 1. Equal Opportunity Schools
 - 2. State Assessment Dates
- F. Superintendent
 - 1. Strategic Plan
- XI. Old Business
- XII. New Business
 - A. Approval of new Belleville West club, HOPE
 - B. BTHS West Greenhouse Improvement Project
 - C. Easement Expansion Request
 - D. Approval of New Course, Global Issues
 - E. Approval of Modified Course Proposal, AP Environmental Science
- 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