

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
December 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 District Calendar for the 2017-2018 school year
- IX. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider employment of certified and/or non-certified employees
 - 2. Consider administrative contracts
 - 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. Tax Levy 2016
 - 5. Expenditure Reports

6. Investment Portfolio
 7. Property Tax Revenue
 8. Annual Statement of Affairs
 9. Illinois Public Risk Fund Safety Grant
- E. Director of Student Services
1. Equal Opportunity Schools
 2. Professional Development
 3. BASSC Report
- F. Superintendent
1. Freedom of Information Act Requests
- XI. Old Business
- A. Second Reading and Adoption of Board Policy Updates
- XII. New Business
- A. Resolution to Regulate Expense Reimbursements
 - B. Intergovernmental Agreement between Southwestern Illinois College and District 201 to offer the Running Start Program for the 2017-2018 school year
 - C. Consider Resolution directing the Regional Superintendent to certify to the County Clerk of said County 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 of St. Clair County at the consolidated election to be held on April 4, 2017
 - D. First Reading of Board Policy 6:120
 - E. Technology Lease
- 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