

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
February 13, 2017

- 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 amended 2016-2017 district calendar
 - B. Consideration to approve the revised 2017-2018 district calendar
 - C. Consideration to approve the American Studies field trip to Gettysburg and Harpers Ferry November 7-10, 2017
 - D. Consideration to approve the 2017 Belleville West summer sport camps
- 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 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. Year to Date Fund Balances
3. FY16/FY17 Outstanding Balances
4. Expenditure Reports
5. Investment Portfolio

E. Director of Student Services

1. Special Education Enrollment
2. Consideration of Textbook Purchase
3. Equal Opportunity Schools
4. BASSC Report

F. Superintendent

1. Freedom of Information Act Request
2. Student School Board Advisor
3. Physicals for Band Members

XI. Old Business

XII. New Business

- A. Consideration to approve new Belleville East club, First Priority
- B. Scott Richards Memorial Scholarship Amendment
- C. Semi-Annual Review of Closed Session Minutes

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