

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**March 20, 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 declare Jupiter sousaphones J01715, F04830, J01714, and M35506 as surplus; and Yamaha sousaphones 103615, 102486, 100107, 103791, and 103603 as surplus
  - B. Consideration to approve the Harambee Dancers field trip to Minneapolis-St. Paul, Minnesota from June 5-8, 2017
  - C. Consideration to approve the 2017 Summer School dates and fees
  - D. Consideration to approve membership in the Illinois High School Association for 2017-2018
  - E. Consideration to approve the Belleville East Summer Sports camps
- IX. Public Participation
  - A. Student Recognition
  - B. Staff Recognition
- X. Administrator Reports
  - A. Building Principal
    - 1. Enrollment Figures
  - B. Personnel
    - 1. Consider resignation of certified and/or non-certified employees
    - 2. Consider 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. Expenditure Reports
  5. Investment Portfolio
- E. Director of Student Services
  1. Special Education Enrollment
  2. ISBE Compliance
- F. Superintendent
  1. Freedom of Information Act Requests
- XI. Old Business
  - A. Transportation
- XII. New Business
  - A. 2007 Bond Refunding
  - B. Resolution declaring the intention to issue \$2,500,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District, and directing that notice of such intention be published in the manner provided by law
  - C. Consideration to approve Intergovernmental Agreements between District 201 and Belleville District #118, Belle Valley, Pontiac William Holliday, Grant, Wolf Branch, High Mount, and Whiteside
  - D. Consideration of Resolution Authorizing the issuance and sale of a Taxable Tax Anticipation Promissory Note of Township High School District Number 201, St. Clair County, Illinois, in a principal amount not to exceed \$8,000,000; Authorizing the execution and delivery of a Line of Credit Agreement; and Authorizing certain other documents and actions in connection therewith
  - E. Consideration to Approve Letter of Intent to Lease/Purchase Property
  - F. Consideration to approve new Belleville East Club, Rho Kappa Social Studies Honor Society
- 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