

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**

**920 North Illinois St., Belleville, IL 62220**

**BOARD MEETING AGENDA**

**April 10, 2017**

- I. Call to order at 6:00 p.m.
- II. Roll call
- III. Public hearing concerning the intent of the Board to sell not to exceed \$2,500,000 of working cash fund bonds of the District
- IV. Adjournment to Closed Session
- V. Re-enter Open Session at 7:00 p.m.
- VI. Pledge of Allegiance
- VII. Approval of Minutes
- VIII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- IX. Consent Agenda
  - A. Consideration to approve the agreement between St. Clair County ROE and District 201 for the 2017-2018 Safe School Program
  - B. Consideration to declare the list of welding supplies as surplus
  - C. Consideration to declare 12 Olympic Promaxima half racks with platforms and 6 adjustable weight benches as surplus
  - D. Consideration to approve the Mentor/Mentee College field trip to University of Iowa on May 5, 2017
- X. Public Participation
  - A. Student Recognition
  - B. Staff Recognition
- XI. 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
    - 3. Consider to approve 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. FY 2016-2017 Outstanding Balances
4. Transportation
5. Tax Abatement
6. Expenditure Reports
7. Investment Portfolio

E. Director of Student Services

1. Special Education Enrollment
2. Illinois ESSA Plan
3. ISBE Compliance
4. PERA

F. Superintendent

1. Student Board Representative

XII. Old Business

XIII. New Business

XIV. Other Reports

A. Committees

1. Facilities Committee
2. Policy Committee
3. Curriculum and School Improvement Committee
4. Finance Committee

B. Board Secretary

XV. Announcements and any business that may come up after the agenda has been issued

A. Consideration of Student Discipline

XVI. Adjournment