

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**May 15, 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 2017-2018 Student Handbook
  - B. Consideration to approve the final district calendar for the 2016-2017 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 retirement of certified and/or non-certified employees
    - 3. Consider dismissing probationary teacher assistants
  - 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. Expenditure Reports
  6. Financial Planning
  7. Investment Portfolio
  8. Amended Budget
- E. Director of Student Services
1. Special Education Enrollment
  2. State Assessment
- F. Superintendent
1. Freedom of Information Act Requests
- XI. Old Business
- XII. New Business
- A. Resolution providing for the issue of not to exceed \$2,500,000 taxable general obligation school bonds, and not to exceed \$18,500,000 general obligation refunding school bonds of the District for the purpose of increasing the working cash fund of the District, refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the execution of a related escrow agreement and the sale of the bonds to Stifel, Nicolaus & Company, Incorporated
  - B. School Lunch Agreement between Belleville Public School District #118 and Belleville Township High School District #201
  - C. Lease Purchase Proposal for a Transportation Fleet with Commerce Bank/Clayton Holdings, LLC
- 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

