

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
July 17, 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 Abbott EMS to provide medical standby services for the Belleville West 2017 Football Season
 - B. Consideration to approve Medstar Ambulance Service to provide medical standby services for the Belleville East 2017 Football Season
- IX. Public Participation
- 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
 - 3. Consider retirement of certified and/or non-certified employees
 - 4. Consider approval of exempt employees' salaries
 - C. Director of Alternative Education Programs
 - 1. Alternative Education Programs
 - D. Assistant Superintendent
 - 1. Monthly Financial Reports
 - 2. Year to Date Fund Balances

3. Outstanding Revenue FY 2017
 4. Investment Portfolio
 5. Expenditure Reports
 6. Property Tax Revenue
 7. Transportation
 8. Resolution Authorizing Interfund Loans
 9. Use of Facilities Fee Structure
- E. Director of Student Services
1. State Assessment
- F. Superintendent
1. Student Board Representative
 2. Student Discipline Information for the 2017-2018 Student/Parent Handbook
- XI. Old Business
- A. Resolution to Authorize the Purchase of Certain Real Property for Transportation Services Under an Installment Purchase Agreement
- XII. New Business
- A. First Reading of Board Policy Updates
- 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