

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
January 22, 2018

- I. Call to order at 6:00 p.m.
- II. Roll call
- III. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$4,500,000 School Fire Prevention and Safety Bonds and \$4,500,000 Working Cash Fund Bonds
- IV. Adjournment to Closed Session
- V. Re-enter Open Session at 7:00 p.m.
- VI. Pledge of Allegiance
- VII. Word of the Month
- VIII. Approval of Minutes
- IX. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- X. Consent Agenda
 - A. Consideration to authorize the Assistant Superintendent to cause a tentative budget for 2018-2019 to be developed
 - B. Consideration to approve the Memorandum of Understanding for Student Teaching between Lindenwood University and Belleville District 201
 - C. Consideration to approve the amended 2017-2018 district calendar
 - D. Consideration to approve the Cardinal Greek Golf Course Agreement
- XI. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- XII. 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

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. Expenditure Reports

5. Financial Planning

E. Director of Student Services

1. BASSC

F. Superintendent

1. Freedom of Information Act Requests

2. Monsanto Grant

XIII. Old Business

XIV. New Business

A. Consideration to approve new Belleville East Club, Key Club

XV. Other Reports

A. Committees

1. Facilities Committee

2. Policy Committee

3. Curriculum and School Improvement Committee

4. Finance Committee

B. Board Secretary

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

A. Consideration of Student Discipline