

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
February 26, 2018

- 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. Word of the Month
- 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 2018 Belleville East and West summer sport camps
 - B. Consideration to approve the American Studies field trip to Gettysburg and Harpers Ferry November 11-14, 2018.
 - C. Consideration to approve the option for easement with Ameren Illinois Company and to authorize Brian Mentzer to sign corresponding documents
 - D. Consideration to approve the 2018 Summer School dates and fees
- 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 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. Science Assessment
2. Textbook Study

- F. Superintendent

1. Freedom of Information Act Requests

- XII. Old Business

- XIII. New Business

- A. Consideration to approve the Chromebook Rental Pilot Program
- B. Consideration to approve a labor contract with UNITE HERE, Union Local #74, representing Food Service Employees
- C. Semi-Annual Review of Closed Session Minutes
- D. Consideration to approve the Belleville West Photography Club
- E. Resolution providing for the issue of approximately \$4,360,000 Taxable General Obligation School Bonds, Series 2018A, and approximately \$6,979,311 General Obligation Capital Appreciation School Bonds, Series 2018B, of the District, for the purpose of increasing the Working Cash Fund of the District, altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and 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 sale of said bonds to the purchasers thereof.

- 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