

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
April 16, 2018

REVISED

- I. Call to order at 6:30 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 agreement between St. Clair County ROE and District 201 for the 2018-2019 Safe School Program
 - B. Consideration to adopt the resolution authorizing the adoption of the Section 457(b) deferred compensation plan reinstatement
- X. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- XI. 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 resignation 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 Balances
4. Expenditure Reports
5. Financial Planning
6. Evidence Based Funding Model Vouchered Payments
7. Investment Portfolio
8. Transportation Update

E. Director of Student Services

1. State Assessment

F. Superintendent

1. Freedom of Information Act Requests

XII. Old Business

- A. Second Reading and Adoption of Board Policy Updates

XIII. New Business

- A. Consideration of Textbook Purchase

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