

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
May 21, 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 final district calendar for the 2017-2018 school year
 - B. Consideration to approve the Harambee field trip to New Orleans, LA from June 4-8, 2018
 - C. Consideration to approve the 2018-2019 Student Handbook
 - D. Consideration to approve the Board of Education meeting dates from July 2018 through June 2019
 - E. Consideration to approve the proposal from Rice Sullivan LLC to complete the FY18 audit
- 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 retirement of certified and/or non-certified employees

3. Consider leave of absence request of certified and/or non-certified employees
4. Consider employment of certified and/or non-certified employees
5. Consider approval of administrative contracts

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
9. Amended Budget

E. Director of Student Services

1. Summer School
2. State Assessment
3. LEA Determination

F. Superintendent

1. Freedom of Information Act Request
2. Student School Board Representatives

XII. Old Business

XIII. New Business

- A. Jim Reynolds Golf Scholarship Amendment
- B. Consideration of Textbook Purchase
- C. Consideration of Memorandum of Understanding between Belleville Township High School District 201 and the Belleville High School Federation of Teachers, Local No. 434, IFT/AFT

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