

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
June 18, 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. Approval of Minutes
- VII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VIII. Consent Agenda
 - A. Consideration to approve the resolution publishing the prevailing wage rate for St. Clair County on outside contractors
 - B. Consideration to approve the revised final district calendar for the 2017-2018 school year
 - C. Consideration to approve the school lunch agreement between Belleville Public School District #118 and Belleville School District #201
 - D. Consideration to approve the Student Discipline Information for the 2018-2019 Student/Parent Handbook
- IX. Public Participation
 - A. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consideration resignation of certified and/or non-certified employees
 - 2. Consider retirement of certified and/or non-certified employees
 - 3. Consider employment of certified and/or non-certified employees
 - 4. Consider approval of administrator and 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. FY 2017-2018 Outstanding Balances
4. Financial Planning
5. Insurance Update

E. Director of Student Services

1. Student Services
2. State Assessment
3. Professional Development
4. IDEA

F. Superintendent

1. Freedom of Information Act Request

XI. Old Business

XII. New Business

- A. Consideration to approve the Amended Budget
- B. Consideration to approve the 2018-2019 Breakfast/Lunch Prices
- C. Consideration to approve the 2018-2019 Course/Activity Fees
- D. Consideration to approve the Title I District Plan for 2018-2019
- E. Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report
- F. Consideration of Memorandum of Understanding between Belleville Township High School District 201 and the Belleville Teacher Assistants Council, Federation of Teachers, Local No. 434, IFT/AFT
- G. Consideration to approve a School Security Officer Job Description
- H. Consider re-employing certain Campus Patrol employees as School Security Officers
- I. Consider approving a contract with School Security Officers
- J. First Reading of Board Policy Updates
- K. Consideration of Resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District No. 201, St. Clair County, Illinois, in a principal amount not to exceed \$5,000,000; authorizing the

execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith

- L. Consider action to delegate Southwestern Conference decisions to the Superintendent

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

A. Consideration of Student Discipline

XV. Adjournment