

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**

**920 North Illinois St., Belleville, IL 62220**

**BOARD MEETING AGENDA**

**September 17, 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 Culinary Arts "Cooks Around the World" field trip to Orlando, Florida April 26 - 29, 2019
  - B. Consideration to approve the Belleville East Concert Choir field trip to Orlando, Florida February 23 - 28, 2019 to participate in Disney Sings Educational Workshops
  - C. Consideration to approve an activity account for the Belleville West Photography Club
- X. Public Participation
  - A. Student Recognition
  - B. Staff Recognition
- XI. Administrator Reports
  - A. Building Principal
    - 1. Enrollment Figures
  - B. Personnel
    - 1. Consider approving a resolution to terminate the employment of a cafeteria service employee
    - 2. Consider retirement of certified and/or non-certified employees
    - 3. Consider resignation of certified and/or non-certified employees
    - 4. Consider employment 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. FY19 Budget
3. Year to Date Fund Balances
4. Outstanding Balances
5. FY2018 Audit
6. Investment Portfolio
7. Expenditure Reports
8. Property Tax Revenue

E. Director of Student Services

1. Special Education Enrollment
2. State Assessment
3. Textbook Priorities

F. Superintendent

1. Southwestern Conference Update

XII. Old Business

XIII. New Business

- A. Consideration to approve the Agreement between Teamsters Local Union No. 50 affiliated with the International Brotherhood of Teamsters and Belleville Township High School District #201

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