

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**November 19, 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 of Destruction of Closed Meeting Audio Recordings
  - B. Consideration to adopt the resolution designating depositories for Belleville Township High School District 201 funds
  - C. Consideration to approve the Intergovernmental Agreement between Southwestern Illinois College and District 201 to offer the Running Start Program for the 2019-2020 school year
  - D. Consideration to approve the Harambee Dancers field trip to New York City from June 18-22, 2019
- 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 non certified employees
    - 2. Consider retirement of certified and/or non-certified employees
    - 3. 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. Year to Date Fund Balances
3. Outstanding Revenue
4. Investment Portfolio
5. Tax Levy 2018
6. Tax Distribution Analysis
7. Expenditure Reports

E. Director of Student Services

1. Special Education Enrollment
2. December Graduates
3. Course Revisions for 2019-2020

F. Superintendent

1. Student Advisory Board
2. Educational Foundation Board
3. School Report Card
4. Freedom of Information Act Requests
5. Exclusionary Discipline

XII. Old Business

XIII. New Business

- A. FY2019 Property Tax Relief Grant Application
- B. Parking Lot Lease Agreement between Belleville Township High School District 201 and Scott Credit Union
- C. Consideration to approve new course, AP Computer Science Principles

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