

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
December 17, 2018

- 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 amended 2018-2019 school calendar
- 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 employment of certified and/or non-certified employees
 - 4. Consider approving a resolution to terminate the employment of a bus driver
 - 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. Tax Levy 2018
5. Energy Efficiency
6. Transportation Update
7. Expenditure Reports
8. Investment Portfolio
9. Workers Compensation Insurance
10. Illinois Public Risk Fund Grant

E. Director of Student Services

1. Special Education Enrollment
2. State Assessment
3. Professional Development

F. Superintendent

1. Student Advisory Board
2. Freedom of Information Act Request

XII. Old Business

XIII. New Business

- A. Consideration to approve new Belleville East club and activity account, Lancers Automotive Club
- B. Consideration to approve 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