

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
January 14, 2019

- I. Call to order at 6:00 p.m.
- II. Adjournment to Closed Session
- III. Re-enter Open Session at 7:00 p.m.
- IV. Pledge of Allegiance
- V. Word of the Month
- VI. Approval of Minutes
- VII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VIII. Consent Agenda
 - A. Consideration to authorize the Assistant Superintendent to cause a tentative budget for 2019-2020 to be developed
 - B. Consideration to approve an activity account for the Belleville East Key Club
- IX. Public Participation
 - A. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider employment of certified and/or non-certified employees
 - 2. Consider resignation of certified and/or non-certified employees
 - 3. Consider terminating the employment of an at-will probationary non-certified employee
 - 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. Transportation Update
 5. Tax Distribution
 6. Financial Planning
- E. Director of Student Services
1. Special Education Enrollment
 2. BASSC
- F. Superintendent
1. Freedom of Information Act Requests
 2. Girls Lacrosse Co-Operative Team
- XI. Old Business
- XII. New Business
- A. Consider action to announce District 201's successor Superintendent
 - B. Consideration to purchase additional school activity buses
- 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