

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
February 11, 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 approve the 2019 summer school dates and fees
 - B. Consideration to approve the amended 2018-2019 school calendar
 - C. Consideration to approve the American Studies field trip to Gettysburg and Harpers Ferry November 7-10, 2019
- IX. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider retirement of certified and/or non-certified employees
 - 2. Consider employment of certified and/or non-certified employees
 - C. Director of Alternative Education Programs
 - 1. Alternative Education Programs
 - 2. ELL Access Testing
 - D. Assistant Superintendent
 - 1. Monthly Financial Reports

2. Year to Date Revenue and Expenses
 3. Outstanding Balances
 4. Transportation Update
 5. Financial Planning
 6. Summer Projects
- E. Director of Student Services
1. Special Education Enrollment
 2. Computer Programming Course
- F. Superintendent
1. Freedom of Information Act Requests
- XI. Old Business
- XII. New Business
- A. Semi-Annual Review of Closed Session Minutes
 - B. Consideration to purchase Accounting Software Program
- 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