

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
April 15, 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 2018-2019 amended district calendar
 - B. Consideration to approve the 2018-2019 second semester final exam schedule
- IX. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- X. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider resignation of certified and/or non-certified employees
 - 2. Consider leave of absence of certified and/or non-certified employees
 - 3. Consider retirement of certified and/or non-certified employees
 - 4. Consider employment of certified and/or non-certified employees
 - C. Director of Alternative Education Programs
 - D. Assistant Superintendent
 - 1. Monthly Financial Reports
 - 2. Year to Date Revenue and Expenses
 - 3. Outstanding Balances

4. Transportation Update

5. Financial Planning

E. Director of Student Services

F. Superintendent

1. School Safety

XI. Old Business

XII. New Business

A. Lease purchase agreement with Commerce Bank/Clayton Holdings, for four (4) multi-function school activity buses

B. Consideration of resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District No. 201, St. Clair County, Illinois, in a principal amount not to exceed \$5,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith

C. Lease purchase agreement with Hillyard for cleaning equipment

D. Consideration to approve the new Belleville East Archery Club

E. Driver Education Vehicle Purchase

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