

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**June 17, 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. Approval of Minutes
- VI. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VII. Consent Agenda
  - A. Consideration to approve the proposal from Rice Sullivan LLC to complete the FY19 audit
  - B. Consideration to approve Abbott EMS to provide medical standby services for the Belleville West 2019 football season
  - C. Consideration to approve Medstar Ambulance Service to provide medical standby services for the Belleville East 2019 football season
  - D. Consideration to approve the Belleville East Cross Country Team trip to Kenosha, Wisconsin July 25-29, 2019 to participate in a camp
  - E. Consideration to rename the Belleville West English Department Scholarship the "Laurie M. Bielong Scholarship in English"
  - F. Consideration to approve the Student Discipline Information for the 2019-2020 Student/Parent Handbook
  - G. Consideration to approve closure of the District Office on July 4 and July 5, 2019
- VIII. Public Participation
- IX. 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
- C. Director of Alternative Education Programs
  1. Alternative Education Programs
- D. Assistant Superintendent
  1. Monthly Financial Reports
  2. Year to Date Revenue and Expenses
  3. Outstanding Balances
  4. Financial Planning
  5. Tax Distribution
  6. Amended Budget
- E. Director of Student Services
  1. State Assessment
  2. Professional Development
  3. IDEA
- F. Superintendent
  1. Freedom of Information Act Request
  2. Student Board Representatives
- X. Old Business
  - A. Second Reading and Adoption of Board Policy Updates
- XI. New Business
  - A. Consideration to approve the 2019-2020 Breakfast/Lunch Prices
  - B. Consideration to approve the 2019-2020 Course/Activity Fees
  - C. Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report
- XII. Other Reports
  - A. Committees
    1. Facilities Committee
    2. Policy Committee
    3. Curriculum and School Improvement Committee
    4. Finance Committee
  - B. Board Secretary
- XIII. Announcements and any business that may come up after the agenda has been issued

## A. Consideration of Student Discipline