

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**920 North Illinois St., Belleville, IL 62220**  
**BOARD MEETING AGENDA**  
**July 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. Approval of Minutes
- VI. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VII. Consent Agenda
- VIII. Public Participation
- IX. Administrator Reports
  - A. Building Principal
  - B. Personnel
    - 1. Consider resignation of certified and/or non-certified employees
    - 2. Consideration to approve Administrative Contracts
    - 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. Tax Distribution
    - 5. Transportation
    - 6. Resolution Authorizing Interfund Loans
    - 7. Use of Facilities Fee Structure
  - E. Assistant Superintendent for Student Services
    - 1. State Assessment

2. Professional Development

3. IDEA

F. Superintendent

X. Old Business

XI. New Business

A. Consideration of a resolution declaring the intent of the Board to issue \$3,000,000 working cash fund bonds for the purpose of increasing the working cash fund of the District

B. Consideration of Agreement between Belleville Township High School District 201 and Unite Here Union Local #74

C. First Reading of Board Policy Updates

D. Consideration to approve textbook purchase

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