

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
August 19, 2019

- I. Call to order at 6:30 p.m.
- II. Roll Call
- III. Adjournment to Closed Session
- IV. Re-enter Open Session at 7:00 p.m.
- V. Pledge of Allegiance
- VI. Word of the Month
- VII. Approval of Minutes
- VIII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- IX. Consent Agenda
 - A. Consideration to approve the agreement between St. Clair County Regional Office of Education and Belleville Township High School District 201 for the 2019-2020 Stay-in-School Program
 - B. Consideration to approve the agreement with St. Clair County Regional Office of Education for Transitional Education Services for the 2019-2020 school year
- X. Public Participation
- XI. Administrator Reports
 - A. Building Principal
 - B. Personnel
 - 1. Consider resignation of certified and/or non-certified employees
 - 2. Consider employment of certified and/or non-certified employees
 - 3. Consideration to approve administrator & exempt employee salaries
 - C. Director of Alternative Education Programs
 - 1. Alternative Education Programs
 - D. Assistant Superintendent
 - 1. Monthly Financial Reports
 - 2. Tentative FY20 Budget

- 3. Year to Date Revenue and Expenses
- 4. Outstanding Balances
- E. Assistant Superintendent for Student Services
 - 1. State Assessment
 - 2. Professional Development
- F. Superintendent
 - 1. Freedom of Information Act Requests
 - 2. Armory Facility Update
- XII. Old Business
 - A. Second Reading and Adoption of Board Policy Updates
- XIII. New Business
 - A. Destruction of Closed Session Tapes
 - B. Semi-Annual Review of Closed Session Minutes
 - C. St. Clair County/SWIC Career and Technical Education Designee Change
 - D. Consideration to approve the Intergovernmental Agreement for the Use of Belleville Township High School District No. 201's Transportation Services
 - E. Consideration to approve the Collective Bargaining Agreement with the Secretaries Council, Federation of Teachers, Local 434 of the American Federation of Teachers and Belleville Township High School District 201
 - F. Consideration to approve textbook purchase
 - G. Consideration to approve 2019-2020 Ala Carte Prices
- XIV. Other Reports
 - A. Committees
 - 1. Facilities Committee
 - 2. Policy Committee
 - 3. Curriculum and School Improvement Committee
 - 4. Finance Committee
- XV. Announcements and any business that may come up after the agenda has been issued
 - A. Consideration of Student Discipline