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