

BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201
920 North Illinois St., Belleville, IL 62220
BOARD MEETING AGENDA
February 10, 2020

- 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 2020-2021 District Calendar
 - B. Consideration to approve the amended 2019-2020 District Calendar
 - C. Consideration to approve the 2020 Summer School Dates and Fees
 - D. Consideration to approve the American Studies field trip to Gettysburg and Harpers Ferry November 11-15, 2020
- X. Public Participation
 - A. Student Recognition
 - B. Staff Recognition
- XI. Administrator Reports
 - A. Building Principal
 - 1. Enrollment Figures
 - B. Personnel
 - 1. Consider resignation of certified and/or non-certified employees
 - 2. Consider employment of certified and/or non-certified employees
 - 3. Consider leave of absence 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. Transportation Update
5. Summer Projects

E. Assistant Superintendent for Student Services

1. Special Education Enrollment
2. 8th Grade Algebra I
3. AVID recruitment
4. Online Health Class

F. Superintendent

1. Census
2. Armory Building Update

XII. Old Business

- A. Second Reading and Approval of Board Policy 5:50

XIII. New Business

- A. Consideration to approve the IMRF Resolution to allow Service Credit for Military Leave
- B. Consideration approving an addendum to the Superintendent's Employment Contract
- C. Semi-Annual Review of Closed Session Minutes
- D. First Reading of Board Policy Updates
- E. Bus Replacement Purchase

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

