

STUDENT DISCIPLINARY HEARING -
5:30 P.M. Regular Meeting
Monday, September 26, 2016 6:30 PM Central

Bethalto School District Central Office
101 School Street
Bethalto, Illinois 62010

I. Call to Order

II. Student Disciplinary Hearing (Case #16-17-02) (Executive Session)
Closed Session pursuant to 5ILCS 120/2 (c)(9) to hear and discuss student disciplinary cases.

III. Pledge of Allegiance

IV. 2016-2017 Budget Hearing

IV.A. Public Comment

IV.B. Adjourn Budget Hearing

V. Consent Items

V.A. Financial

V.B. Minutes (Open & Closed Session):

V.B.1. Regular Board Meeting - August 22, 2016

V.B.2. Board Policy Committee Meeting - September 8, 2016

V.B.3. Special Board Meeting - September 8, 2016

V.B.4. Board Finance Committee Meeting - September 8, 2016

V.B.5. Special Board Meeting - September 13, 2016

VI. Informational Items

VI.A. Sixth Day Enrollment - Superintendent Jill Griffin

VI.B. Color Run - October 1, 2016

VI.C. Conversations Toward a Brighter Future

VII. Administrative Reports

VII.A. Curriculum Director

VII.B. Pupil Personnel Services Coordinator

VII.C. Business Manager

VII.D. Additional Administrative Reports

VII.E. Superintendent

VIII. Action Items (Public Comment)

VIII.A. Review/Approve Bethalto District #8 Budget for 2016-2017

VIII.B. Review/Post Bethalto CUSD #8 Administrative and Teacher Salary and Benefits Report ("ATSB") for 2015-16 on District Website

VIII.C. Review/Approve Application for Recognition of Schools

VIII.D. Review/Approve Resolution to Declare Surplus Technology Equipment

VIII.E. Review/Approve Thespian Troupe Overnight Trip - IL High School Theatre Festival

VIII.F. Review/Approve LifeSavers Overnight Retreat

VIII.G. Review/Approve Pazzazz Dance Troupe Overnight Trip - Miss Dance Drill Team Nationals

VIII.H. Personnel (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

VIII.I. Collective Bargaining (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(2) to discuss collective negotiating matters between the Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VIII.J. Real Property (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(5) to consider the purchase or lease of real property for the use of the Board, including meetings to discuss whether a particular parcel should be acquired.

VIII.K. Securities (Executive Session)

Closed Session pursuant to 5 ILCS 120/2 (c)(7) to consider the sale or purchase of securities, investments, or investment contracts.

VIII.L. Student Discipline (Executive Session)

Closed Session pursuant to 5 ILCS 120/2 (c)(9) to discuss student disciplinary cases.

VIII.M. Litigation (Executive Session)

Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss litigation when an action against, affecting or on behalf of the Board has not yet been filed in a court or administrative tribunal but the Board finds that such an action is probably or imminent.

VIII.N. Review/Approve Personnel Actions

VIII.O. Action Resulting from Student Disciplinary Hearing 16-17-02

IX. Public Comment

X. Adjournment