

Regular Meeting
Monday, October 24, 2016 6:30 PM Central

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

I. Call to Order

II. Pledge of Allegiance

III. Public Hearing - Waive the Limitation of Administrative Costs

III.A. Public Comment

III.B. Adjourn Public Hearing

IV. Consent Items

IV.A. Financial

IV.B. Minutes: Regular Meeting - September 26, 2016 (Open & Closed)

V. Informational Items

V.A. Positive Recognition & Good News

V.A.1. "Making 8 Great" Awards

V.A.2. Principal Appreciation

V.B. Conversations Toward a Brighter Future -Trimpe Middle

V.C. Special Olympics - Bethalto Chapter

VI. Administrative Reports

VI.A. Curriculum Director

VI.B. Pupil Personnel Services Coordinator

VI.C. Business Manager

VI.D. Additional Administrative Reports

VI.E. Superintendent

VII. Action Items (Public Comment)

VII.A. Review/Approve Civic Memorial High School Graduation Date: May 13, 2017 at 7:00 p.m.

VII.B. Review/Approve CMHS Marching Eagles Overnight Trip to Nashville, TN, April 7-9, 2017

VII.C. Review/Approve Board Policies (2:70, 2:70-E, 2:120:E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 6:130, 6:300, 7:10, 7:150, 7:190 [Options 1,2,3],7:200, 7:210, 7:220, 7:240, 7:270 7:305, 8:90)(2nd Reading)

VII.D. Review/Approve Board Policies - 5 year Review (1:10, 1:20, 1:30, 2:10, 2:130, 3:30, 5:150, 6:255, 6:260, 7:285)(1st Reading)

VII.E. Review/Approve Resolution Declaring the Intent of the Board to Issue not to exceed \$2,500,000 of Funding Bonds to Pay Claims against the District

VII.F. Review/Approve Resolution Declaring the Intent of the Board to Issue not to exceed \$1,300,000 of Working Cash Fund Bonds of the District

VII.G. Review/Approve Resolution to Waive Limitation of Administrative Costs

VII.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.

VII.I. Collective Bargaining (*Executive Session*)

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

VII.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.

VII.K. Securities (*Executive Session*)

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

VII.L. Student Discipline (*Executive Session*)

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

VII.M. Litigation (*Executive Session*)

Closed Session pursuant to 5 ILCS (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 probable or imminent.

VII.N. Approve Personnel Actions:

VII.O. Review/Approve Resolution Authorizing Issuance of A Notice of Remedial Warning to Vicky Newberry

VII.P. Board Actions As Necessary

VIII. Public Comment

IX. Adjournment