

Regular Meeting
Monday, December 19, 2016 6:30 PM Central

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

I. Call to Order

II. Truth-in-Taxation Hearing

II.A. Public Comment

II.B. Adjourn Truth-in-Taxation Hearing

III. Pledge of Allegiance

IV. Consent Items

IV.A. Financial

IV.B. Minutes

IV.B.1. Special Meeting - November 17, 2016 (Open & Closed)

IV.B.2. Regular Meeting - November 28, 2016 (Open & Closed)

V. Informational Items

V.A. Positive Recognition and Good News

V.A.1. Making 8 Great Award

V.B. 1% County School Facilities Sales Tax

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/Adopt Tax Levy

VII.B. Review/Approve Resolution to Abate \$500,000 from Working Cash to Education Fund

VII.C. Review/Approve Resolution to Abate \$1,200,000 from the Operations and Maintenance Fund to the Education Fund

VII.D. Review/Approve Resolution providing for the issue of not to exceed \$4,750,000 General Obligation School Bonds, Series 2017, of the District, for the purpose of paying claims against, refunding certain outstanding bonds of and increasing the working cash fund of

the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri.

VII.E. Review/Approve Resolution directing the Regional Superintendent to certify to the Madison County Clerk the question of imposing a 1% county school facility sales tax to the voters of Madison County at the April 4, 2017, consolidated election.

VII.F. Review/Approve Sports Complex Memo of Understanding with Village of Bethalto

VII.G. Review/Approve Anime Club as Non-Paid Stipend Position at Trimpe Middle School

VII.H. Review/Approve Overnight Spanish Trip - Summer 2018

VII.I. Review/Approve BCUSD8 District & School Improvement Plans

VII.J. Review/Approve Civic Memorial High School 2017-18 Course Handbook

VII.K. 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.L. 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.*

VII.M. 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.N. 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.O. Litigation *(Executive Session) Closed Session pursuant to 5ILCS 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 probable or imminent.*

VII.P. Review/Approve Personnel Actions

Extra Curricular

Volunteer Coaches

Youth League Coaches

VII.Q. Review/Approve the Denial of Parent "16-17-A" to Attend School Events during the 2016-17 School Year

VII.R. Review/Approve the Contract with Abstrakt Marketing

VII.S. Board Actions As Necessary

VIII. Public Comment

IX. Adjournment