

Regular Meeting
Tuesday, February 28, 2017 6:30 PM Central

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

I. Call to Order

II. Pledge of Allegiance

III. Consent Items

III.A. Financial

III.B. Minutes

III.B.1. Open & Closed Minutes - January 23, 2017

III.B.2. Open & Closed Minutes - Special Meeting - February 12, 2017

III.B.3. Joint RIF Committee Meeting Minutes - February 16, 2017

IV. Informational Items

IV.A. Positive Recognition and Good News: Making 8 Great Award

IV.B. Mid-Year Budget Review

IV.C. 5-Year Technology Plan

IV.D. Fall Registration Dates 2017-18

V. Administrative Reports

V.A. Curriculum Director

V.B. Pupil Personnel Services Coordinator

V.C. Business Manager

V.D. Additional Administrative Reports

V.E. Superintendent

VI. Action Items (Public Comment)

VI.A. Review/Approve Registration/Student Fees for 2017-18 School Year

VI.B. Review/Approve Proposed 2017-18 School Calendar

VI.C. Review/Approve District and BEA Impact Bargaining Agreement

VI.D. Review/Approve District and BESPAs Impact Bargaining Agreement

VI.E. Review/Approve Authorizing the Superintendent to seek a Line of Credit with 1st National Bank of Staunton

VI.F. Review/Approve Authorizing the Superintendent to solicit bids for the issuance of Tax Anticipation Warrants on the 2016 Tax Levy

VI.G. Review/Approve Resolution of Intended Use of the Potential Revenue Generated by the 1% County Schools Facilities Sales Tax

VI.H. Review/Approve 2017 Summer School at CMHS

VI.I. Review/Approve 2017 Special Education Extended School Year

VI.J. 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.

VI.K. 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.*

VI.L. 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.

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

VI.N. 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.*

VI.O. Review/Approve Personnel Actions

Certified

Non-Certified

Extra Curricular

VI.P. Board Actions As Necessary

VII. Public Comment

VIII. Adjournment