

Regular Meeting
Monday, March 27, 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. Public Hearing on Reductions in Force

III.A. Superintendent's Report on Proposed Reductions in Force

III.B. Public Comment on Proposed Reductions in Force

III.C. Adjourn Public Hearing

IV. Consent Items

IV.A. Financial

IV.B. Minutes

V. Informational Items

V.A. Tar Wars Poster Contest - School Nurse Debra Mayer

V.B. Proposed Athletic Fee Changes

V.C. Deficit Reduction Plan Presentation

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 IHSA Membership Renewal

VII.B. Review/Approve Overnight Trip - TMS Student Council - April 21-22, 2017-
Springfield, IL

VII.C. Review/Approve Resolution Authorizing a Line of Credit with 1st National Bank of
Staunton

VII.D. 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.E. 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.F. 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.G. 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.H. Review/Approve Deficit Reduction Plan as Presented

VII.I. Review/Approve Resolution of Honorable Dismissal and Reduction in Hours of Teacher

VII.J. Review/Approve Resolution of Honorable Dismissal of Teachers

VII.K. Review/Approve Resolution of Honorable Dismissal of Educational Support Personnel Employees

VII.L. Review/Approve Resolution for the Reduction in Hours of Educational Support Personnel Employees

VII.M. Review/Approve Personnel Actions

Administrative Resignation

Certified Resignations

Extra Curricular Resignation

Volunteer Coach Approval

VII.N. Board Actions As Necessary

VIII. Public Comment

IX. Adjournment