

Regular Meeting
Monday, April 24, 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

IV. Informational Items

IV.A. Young Authors Winners

IV.B. Trimpe Lady Royals & Coach Jeff Ochs Recognition

IV.C. Making 8 Great Award

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 Contract to Perform Fiscal Year 17 Audit

VI.B. Review/Approve Temporary Construction Easement near Parkside Primary

VI.C. Review/Approve Lunch Price Increases for Students and Adults

VI.D. Review/Approve Resolution Authorizing the Issuance and Sale of a Tax Anticipation Promissory Note not to exceed \$2,000,000 and Authorizing the Execution and Delivery of a Line of Credit Agreement with 1st National Bank of Staunton

VI.E. Review/Approve Authorizing the Business Manager and Director of Transportation and Maintenance to enter into a Bus Lease Contract on Behalf of the District

VI.F. Review/Approve Bids for E-Rate 470 Application Number 170075114 for Internet Access Service and Transport

VI.G. Review/Approve Bids for E-Rate 470 Application Number 170075437 for Firewall Service and Components

VI.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.

VI.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.*

VI.J. 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.K. 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.L. Review/Approve Athletic and Extra Curricular Fee Increase

VI.M. Review/Approve Personnel Actions

*Certified Resignations****

*Extra Curricular Resignations****

*Volunteer Coach****

VI.N. Board Actions As Necessary

VII. Public Comment

VIII. Adjournment