

Regular Meeting
Monday, May 22, 2017 5:00 PM Central

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

I. (Executive Session) Collective Bargaining:
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.

II. SEAT NEW BOARD

II.A. Call to Order and Roll Call

II.B. Pledge of Allegiance

II.C. Action Items

II.C.1. County Clerk's Report and Declaration of Elected Board Members

II.D. Oath of Office/Seat New Board

II.E. Adjourn - *Sine Die*

III. BOARD REORGANIZATION

III.A. Select President Pro Tem

III.B. Select Secretary Pro Tem

III.C. Call to Order (President Pro Tem)

III.D. Election of Officers

III.E. Establish Regular Meeting Time/Place

III.F. Establish Order of Business

III.G. Establish Order of Roll Call

III.H. Appoint Legal Advisor

III.I. Appoint Treasurer

IV. Consent Items

IV.A. Financial

IV.B. Minutes

V. Informational Items

V.A. CMHS Lady Eagles Basketball Recognition

V.B. Making 8 Great Award

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 Building Handbook Changes: Bethalto East, Parkside, Meadowbrook, Trimpe Middle and Civic Memorial High School

VII.B. Review/Approve BCUSD#8 Meal Charge Policy

VII.C. 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.D. 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.E. Review/Approve Personnel Actions

Summer School -Certified

Certified Transfers

Non Certified Transfers

Non Certified Resignation

Extra Curricular

VII.F. Board Actions As Necessary

VIII. Public Comment

IX. Adjournment