

Regular Meeting  
Monday, November 28, 2016 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: Regular Meeting - October 24, 2016 (Open & Closed)

IV. Informational Items

IV.A. FY16 Audit Report

IV.B. Positive Recognition & Good News

IV.B.1. "Making 8 Great" Awards

IV.C. Five Guys with Ties

IV.D. Anime Club - TMS

IV.E. PARCC Test Scores Update

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. Conduct of Public Hearing concerning the intent of the Board of Education to sell not to exceed \$1,300,000 Working Cash Fund Bonds and not to exceed \$2,500,000 Funding Bonds

VI.B. Review/Accept School District Audit Report

VI.C. Review/Adopt Tentative Tax Levy

VI.D. Review/Approve Board Policies - 5 year Review  
(1:10,1:30,2:10,2:130,3:30,5:150,6:255,6:260,7:285)(2nd Reading)

VI.E. CMHS Girls Golf Team Trip - Destin, Florida - June 5-9, 2017

VI.F. 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.G. 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.H. 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.I. 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.J. Student Discipline (Executive Session)**

*Closed Session pursuant to 5 ILCS 120/2 (c)(9) to discuss student disciplinary cases.*

**VI.K. Litigation (Executive Session)**

Closed Session pursuant to 5 ILCS (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. Approve Personnel Actions:**

**VI.M. Board Actions As Necessary**

**VII. Public Comment**

**VIII. Adjournment**