BETHALTO BOARD OF EDUCATION

REGULAR MEETING 6:30 P.M.

Monday, May 16, 2016

Dr. Sandra J. Wilson
Administrative Services Center

610 Texas Blvd. Bethalto, IL

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Consent Items
- A. Financial
- B. Minutes: Regular Meeting *Open & Closed Session* - April 25, 2016
  Board Policy Meeting – May 3, 2016

IV. Informational Items
- A. Health Life Safety Presentation – Dr. Robert Daiber, Regional Superintedent

V. Administrative Reports
- A. Assistant Superintendent
- B. Pupil Personnel Services Coordinator
- C. Additional Administrative Reports
- D. Superintendent

VI. Action Items
- A. Consideration/Action on a Resolution Providing for the Issue of Approximately $2,238,400 Taxable General Obligation School Bonds, Series 2016A, of BCUSD8, Madison County, Illinois, for the purpose of refunding certain outstanding obligations of the District, providing for the levy of taxes sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser therof.

- B. Consideration/Action on a Resolution Providing for the Issue of Approximately $2,585,000 General Obligation School Bonds, Series 2016B, of BCUSD8, Madison County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therin for fire prevention and safety, energy conservation and school security purposes, and for the purpose of refunding certain outstanding obligations of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser therof.

VI. Action Items

C. Review/Approve Bids for Health Life Safety Work

D. Review/Approve Authorization to Enter into 3 Year Lease with Apple Financial for Civic Memorial High School Teacher Laptops *(not to exceed $23,000 annually)*

E. Review/Approve Authorization to Enter into 4 Year Lease with Apple Financial for Trimpe Middle School 1:1 Student Laptop Refresh Proposal *(not to exceed $145,000 annually)*

F. Review/Approve Elementary Schools' Handbook Changes

G. Review/Approve Final 2015-16 School Calendar

H. Review/Approve Board Policies (2:160, 2:160-E, 2:200, 2:260, 4:50, 4:170, 5:90, 5:100, 5:170, 5:270, 5:290, 6:15, 6:50, 6:60, 6:140, 6:160, 6:320, 7:10, 7:40, 7:50, 7:130, 7:290, 7:300, 7:305, 7:310, 7:340, 8:10, 8:30) *(1st Reading)*

I. 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.

J. Review/Approve Personnel Actions

K. Board Actions as Necessary

VII. Public Comment

VIII. Adjournment

NEXT BOARD MEETING: Monday, June 27, 2016 6:30 P.M.