BETHALTO BOARD OF EDUCATION

STUDENT DISCIPLINARY HEARING 5:30 P.M.

REGULAR MEETING 6:30 P.M.

Monday, December 14, 2015

Dr. Sandra J. Wilson Administrative Services Center

610 Texas Blvd. Bethalto, IL

I. Call to Order and Roll Call

II. Student Disciplinary Hearings (Case #15-16-02) *(Executive Session)*
Closed Session pursuant to 5ILCS 120/2 (c)(9) to hear and discuss student disciplinary cases.

III. Pledge of Allegiance

IV. Consent Items
A. Financial
B. Minutes: Regular Meeting - November 23, 2015 (Open & Closed Session)

V. Informational Items
A. School Report Card/PARCC Score Overview
B. Title I School-wide Flexibility Model

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

VII. Action Items (Public Comment)

A. Review/Adopt Tax Levy

B. Review/Approve Resolution to Declare Computer Surplus

C. Review/Approve CMHS Course Description Handbook for the 2016-2017 School Year

D. Review/Approve Overnight Trip – Civic Memorial High School Choir – ILMEA All-State Concert - Peoria, IL (January 28-30, 2016)

E. Review/Approve Resolution of Support in Creating the Bethalto Education Foundation

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.

G. 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.

H. Real Property *(Executive Session)*

Closed Session pursuant to 5ILCS 120/2 (c)(6) to consider the setting of a price for the sale or lease of property owned by the Board.

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.

J. Student Discipline *(Executive Session)*

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

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 been filed and is pending in a court or administrative tribunal.

L. 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.

M. Review/Approve Personnel Actions

N. Action Resulting from Disciplinary Hearing (Case #15-16-02)

O. Board Actions As Necessary

VIII. Public Comment

IX. Adjournment

NEXT BOARD MEETING: Monday, January 25, 2016 6:30 P.M.