

**BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT #201**  
**2600 West Main Street, Suite 155, Belleville, IL 62226**  
**BOARD MEETING AGENDA**  
**February 08, 2010**

- I. Call to order at 5:30 p.m.
- II. Roll call
- III. Adjournment to Closed Session at 5:30 p.m.
- IV. Re-enter Open Session at 7:00 p.m.
- V. Pledge of Allegiance
- VI. Approval of Minutes
- VII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
- VIII. Consent Agenda
  - A. Consideration to approve the resolution establishing and creating the Mark Gessford Memorial Scholarship
  - B. Consideration to approve the resolution establishing and creating the Harry and Ethelyn Boyd Scholarship Fund
- IX. Public Participation
  - A. Student Recognition
- X. Administrator Reports
  - A. Building Principal
  - B. Assistant Superintendent
    - 1. Consideration of Employment Issues
    - 2. Second Reading and Approval of Policy Updates
  - C. Director of Curriculum and Instruction
    - 1. Social Studies and Science Department Curriculum Report
    - 2. Beginning Teacher Induction Grant Approval
    - 3. Professional Development
  - D. Assistant Superintendent of Finance/Operations
    - 1. Monthly Financial Report
    - 2. ISBE Revenue Update
  - E. Director of Special Services
    - 1. Special Services Report
    - 2. Belleville Area Special Services Cooperative (BASSC)
  - F. Superintendent
    - 1. Freedom of Information Act Request

XI. Old Business

- A. Impact Strategies - East Renovation Project

XII. New Business

- A. Semi-Annual Review of Closed Session Minutes

XIII. Other Reports

- A. St. Clair County/SWIC Regional Vocational System
- B. Committees
- C. Board Secretary
- D. Attorney

XIV. Announcements and any business that may come up after the agenda has been issued

- A. Consideration of Student Discipline (if applicable)

XV. Adjournment