

**Irvington School District #11
Meeting of the Board of Education**

April 18, 2016

5th/6th Grade Classroom – 6:00 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the March 21, 2016 Regular Meeting and Closed Session.
3. Treasurer's Report / Supt. Comments on District Finances
4. Approve Bills.
5. Public Communications with the Board & Recognition of Visitors.
PLEASE NOTE: PUBLIC COMMENTS CONCERNING PERSONNEL OF THE DISTRICT SHOULD BE MADE IN CLOSED SESSIONS OF THE BOARD.
 - 4-H Members
 - Brandon and Suzan Miller
6. Superintendent's Report
 - A. Awards Night on Thursday, May 19 @ 6:30**
 - B. Graduation 8th Grade – Friday, May 20 @ 7:00**
 - C. Egyptian Division Governing Meeting May 3 @ Rare Chop House – 6:00 - p.m.**
 - D. Next Generation Science Standards**
 - E. Scholastic Risk Management (Insurance Program)**
 - F. Summer Work Update**
 - a. Gym Door Replacement**
 - b. Infill of Non-Rated Divider**
 - c. Closures on Classroom Doors**
 - d. Trees**
 - e. Lighting**
 - G. NaviGate Prepared by Lauren Innovations**
 - H. Board Training Completion**
 - I. Thank You Notes**
 - J. Other – Last minute items...**
7. Shall the Board adopt the Resolution on the Prevailing Wage of laborers, mechanics, and other workers employed in any public works?
8. Shall the Board approve the Technology Upgrades to the Server, Software Licenses, and switches for the 2016-2017 School Year?
9. Shall the Board approve the amended calendar for the 2015-2016 school year as presented?
10. Shall the Board approve a Field Trip to the St. Louis Zoo for 1st and 2nd grades on May 4 with Willow Grove Grade School?
11. Closed Session (Executive Session Agenda – Personnel, Real Estate)
12. Motion to Return to Open Session
14. Possible Action(s) Following Closed Session.
15. Motion to Adjourn