

**Irvington School District #11
Meeting of the Board of Education
April 18, 2017**

5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the March 21, 2017 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.**

6. Superintendent's Report
 - A. Awards Night on Tuesday, May 16 @ 6:00
 - B. Graduation 8th Grade – Thursday, May 18 @ 7:00
 - C. Egyptian Division Governing Meeting May 9 @ Rare Chop House - 6:30 - dinner
 - D. Summer Work Update
 - E. Technology Upgrades
 - F. NaviGate Prepared by Lauren Innovations
 - G. 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 Software Licenses for the 2017-2018 School Year?
9. Shall the Board approve the amended calendar for the 2016-2017 school year as presented?
10. Shall the Board approve the purchase of a commercial refrigerator from J&R Appliance for use in the Kitchen using National School Lunch Equipment Grant?
11. Shall the Board approve the purchase of Software Licensing, replacement APC Smart UPS battery back-up for the servers, and switch for the School's Computer Network?
12. Closed Session (Executive Session Agenda – Personnel)
13. Motion to Return to Open Session
14. Possible Action(s) Following Closed Session.
15. Motion to Adjourn