

**Irvington School District #11
Meeting of the Board of Education
April 17, 2018**

5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Closed Session (Executive Session Agenda – Negotiations)
3. Secretary's Report – Approve the Minutes of the March 20, 2018 Regular Meeting and Closed Session.
4. Treasurer's Report / Supt. Comments on District Finances
5. Approve Bills.
6. 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.

7. Superintendent's Report
 - A. Graduation 8th Grade – Tuesday, May 15 @ 7:00**
 - B. Awards Night on Thursday, May 17 @ 6:30**
 - C. Egyptian Division Governing Meeting - May 1, Mt. Vernon**
 - D. Summer Work Update**
 - E. Technology Upgrades**
 - F. DOJ Grants/Panic Buttons**
 - G. Fair Share**
 - H. Discipline Report**
 - I. Communications**
 - J. Other – Last minute items...**
8. Shall the Board adopt the Resolution on the Prevailing Wage of laborers, mechanics, and other workers employed in any public works?
9. Shall the Board approve the amended calendar for the 2017-2018 school year as presented?
10. Shall the Board approve the purchase of 30 Chromebooks and a charging cart using Title I Funding?

11. Shall the Board approve the purchase of Software Licensing for the School's Computer Network?

12. Shall the Board set May 22 at 6:30 p.m. for the Regular Board Meeting for May?

13. Shall the Board approve the Second Reading of Policy Updates?

- Copyright
- Resolution to Prohibit Sexual Harassment
- Workplace Harassment Prohibited
- Administrative Procedure – Preparing and Updating Disclosures (Federal Securities Law)
- Incurring Debt
- Uniform Grievance Procedure

14. Closed Session (Executive Session Agenda - Personnel)

15. Motion to Return to Open Session

16. Possible Action(s) Following Closed Session.

17. Motion to Adjourn