

**Irvington School District #11  
Meeting of the Board of Education  
April 15, 2019**

**5<sup>th</sup>/6<sup>th</sup> Grade Classroom – 6:30 p.m.**

**AGENDA**

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the March 18, 2019 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. Graduation 8<sup>th</sup> Grade – Tuesday, May 14 @ 7:00**
  - B. Awards Night on Thursday, May 16 @ 6:30**
  - C. Ameren Lighting Grant**
  - D. Summer Work Update**
  - E. Specialized Data Systems Inc.**
  - F. Compliance Visit**
  - G. Discipline Report**
  - H. 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 amended calendar for the 2018-2019 school year as presented?
9. Shall the Board approve the proposed calendar for the 2019-2020 school year as presented?
10. Shall the Board approve the purchase of Specialized Data Systems for payroll, financial record keeping, and state reporting?

11. Shall the Board Adjourn Sine Die?
12. Shall the a President Pro Tem be appointed?
13. Shall the Board appoint \_\_\_\_\_ as a member of the Irvington School Board to fill open seats?
14. Election of Officers
15. Shall the Board Set the Third Monday of each Month as the Regularly Scheduled Meeting date at 6:30 p.m. in Room 12?
16. Closed Session (Executive Session Agenda - Personnel)
17. Motion to Return to Open Session
18. Possible Action(s) Following Closed Session.
19. Motion to Adjourn