

**Irvington School District #11  
Meeting of the Board of Education  
August 16, 2016**

**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 July 19, 2016 Regular and Executive Session Minutes of the Board of Education.
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. Funding**
  - B. E-Rate**
  - C. FY16 Audit**
  - D. ClearWave**
  - E. Title I and II Grants submitted**
  - F. Registration Update**
  - G. KSED Governing Board August 29 at CHS 5:30 dinner/6:15 meeting**
  - H. IASB Division Dinner October 3 at Rome CCSD 2**
  - I. Elections 2017**
  - J. Other – Last minute items...**
7. Shall the Board approve the tentative budget for FY 2017?
8. Shall the Board set a Budget Hearing for September 20, 2016 at 6:30 p.m. to allow for 30 days of public viewing and comment?
9. Shall the Board approve submitting the 2016-2017 Application for Recognition of Schools?
10. Closed Session (Executive Session Agenda – Personnel, Other)
11. Motion to Return to Open Session
12. Shall the Board Hire Kimberly Pierce as Head Cook of Irvington Grade School beginning with the 2016-2107 school year?
13. Shall the Board accept the Retirement Letter from Mr. Robert Brown effective at the conclusion of the 2019-2020 school year?
14. Motion to Adjourn