

**Irvington School District #11**  
**Meeting of the Board of Education**  
**August 15, 2017**  
**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 25, 2017 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. FY17 Audit**
  - D. Title I and II Grants**
  - E. Registration Update**
  - F. KSED Governing Board August 29 at CHS 5:30 dinner/6:15 meeting**
  - G. IASB Division Dinner October 3 at Mt Vernon SD 80**
  - H. Other – Last minute items...**
7. Shall the Board approve the tentative budget for FY 2018?
8. Shall the Board set a Budget Hearing for September 19, 2016 at 6:30 p.m. to allow for 30 days of public viewing and comment?
9. Shall the Board approve submitting the 2017-2018 Application for Recognition of Schools?
10. Closed Session (Executive Session Agenda – Personnel, Other)
11. Motion to Return to Open Session
12. Shall the Board accept the letter of resignation from Ron Gerdes as Parapro and bus driver?
13. Motion to Adjourn