

**Irvington School District #11
Meeting of the Board of Education**

December 20, 2016

5th/6th Grade Classroom – 6:15 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the November 15, 2016 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. 1% County Facilities Tax
 - B. School Attorney Retirement
 - C. Superintendent Evaluation Form
 - D. Board Member Election Paperwork
 - E. Discipline Report
 - F. Other – Last minute items...
7. Shall the Board approve the School Report Card (PARCC) for 2015 – 2016 school year?
8. Shall the Board approve the First Reading of the School Board Policy Updates?
 - Checklist of Intergovernmental Agreement Requests
 - School Board Elections
 - Board Member Development
 - Board Member Compensation Expenses
 - Reimbursement Form
 - Estimated reimbursement Form
 - Resolution to Regulate Expenses
 - Types of School Board Meetings
 - Administrative Procedure – Types of Meetings
 - School Board Meeting Procedure
 - Board Treatment of Closed Meeting Verbatim Recordings
 - Exhibit – Motion to Adjourn Closed Meeting

- Exhibit – Open Meeting Minutes
- Semi-Annual Review of Closed Meeting Minutes
- Exhibit of Closed Meeting Minutes
- Access to Closed Meeting Minutes and Verbatim Recordings
- Exhibit - School Board Records Maintenance Requirements
- Access to District Public Records
- Procedure – Access to and Copying of District Public Records
- Protocols for Record Preservation and Retention Schedules
- Immediately Available District Public Records and Reports
- Superintendent
- Administrative Personnel Other than Superintendent
- Fiscal and Business Management
- Use of Credit and Procurement Cards
- Purchases and Contracts
- Administrative Procedure – Purchases
- Administrative Procedure – Criminal History Check of Contractor Employees
- Accounting and Audits
- Checklist for Internal Controls
- Transportation
- Free and Reduced Food Services
- Facility Management and Building Programs
- Safety
- Unsafe School Choice Option
- Convicted Child Sex Offender- Screening – Notification
- Procedure Criminal Offender Notification Laws
- Equal Employment Opportunity and Minority Recruitment
- Hiring Process and Criteria
- Investigation
- Expenses
- Employee Reimbursement Form
- Employee Estimated Expense Approval Form
- Staff Development Program
- Personal Technology and Social Media Usage and Content
- Family and Medical Leave
- Teacher Qualifications
- Notice to Parents of Their Right to Request Teacher Qualifications
- Notice to Parents When Child is Assigned to a Teacher for Four Weeks Who is Unqualified
- Exhibit – Letter to Teacher Who Does Not Meet Requirements
- Leaves of Absence
- School Visitation Leave – Procedure
- Student Teachers
- Duties and Qualifications – Support Staff
- Sick Days, Vacation, Holidays, and Leaves – Support Staff

- School Accountability
- School Wellness
- Curriculum Content
- Education of Homeless Children
- Administrative Procedure – Education of Homeless Children
- Migrant Students
- English Learners
- Title I Programs
- Checklist for Development of Compacts for Title I Programs
- Exhibit – District Level Parent and Family Engagement Compact
- Exhibit – School Level Parent and Family Engagement Compact
- Notice to Parents for McKinney Vento Homeless Education Act
- District Annual Report Card for ESSA
- Student Testing and Assessment
- Student and Family Privacy Rights
- School Admissions and Student Transfers to and from Non-District Schools
- Residence – Students
- Challenging a Student’s Residence
- Administrative Procedure – Establishing Student Residency
- Letter of Residence from Landlord in Lieu of a Lease
- Letter of Residence to Be Used when Seeking to Enroll a Student Living With a District Resident
- Evidence of Non-Parent’s Custody, Control, and Responsibility of a Student
- Attendance and Truancy
- Student Behavior
- Student Support Services
- Exemption from Physical Education
- Administering Medication to Students
- Dispensing Medication
- Concussion and Head Injuries
- Program for managing Student Concussion
- Restrictions on Publications – Elementary Schools
- Guidelines for Distribution of Non-School Publications
- Student Records
- Procedure – School Student Records
- Exhibit for Rights Concerning a Student’s School Records
- Letter to Parents Concerning Military Recruiter
- Frequently Asked Questions Regarding Military Recruiters
- Visitors to and Conduct on School Property
- Accommodating Individuals with Disabilities
- Parental Involvement – Procedure
- Relations with Other Organizations and Agencies

9. Closed Session (Executive Session Agenda – Personnel, Other)

10. Motion to Return to Open Session

11. Possible Action(s) Following Closed Session.

12. Motion to Adjourn