

Irvington School District #11
Meeting of the Board of Education
December 19, 2017
5th/6th Grade Classroom – 6:10 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the November 21, 2017 Regular Meeting 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. Insurance Refund
 - B. Internet Speed Upgrade
 - C. Heating Update
 - D. Loss Calculations for Proposed Tax Exemptions
 - E. Superintendent Evaluation Form
 - F. Dates for Meeting with Grand Prairie
 - G. Discipline Report
 - H. Other – Last minute items...
7. Shall the Board approve the School Report Card (PARCC) for 2016–2017 school year?
8. Shall the Board approve upgrading the Clearwave Internet contract to 75Mbps/75Mbps through June 30, 2021?
9. Shall the Board approve the First Reading of the School Board Policy Updates?
 - Student Testing and Assessment Program
 - Equal Educational Opportunities
 - Accommodating Transgender Students or Gender Non-Conforming Students
 - Accommodating Breastfeeding Students
 - Student and Family Privacy Rights
 - Harassment of Students Prohibited
 - Establishing Student Residency
 - Attendance and Truancy
 - Agency and Police Interviews
 - Prevention of and Response to Bullying, Intimidation, and Harassment
 - Student Behavior

- Student Support Services
- Protocol for Responding to Students with Social, Emotional, or Mental Health Problems
- Exemption from Physical Education
- Administering Medicines to Students
- Procedure – Dispensing Medication
- Leave of Absence
- Employment Terminations and Suspensions
- Sick Days, Vacations, Holidays, and Leaves
- School Year Calendar and Day
- School Wellness
- Curriculum Content
- Education of Homeless Children
- Procedure – Education of Homeless Students
- Home and Hospital Instruction
- Exhibit – Resource Person and Volunteer Information Form and Waiver of Liability
- Grading and Promotion
- Graduation Requirements
- Transportation
- Procedure – Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Driving Comments
- Facility Management and Building Programs
- Safety
- Equal Employment Opportunity and Minority Recruitment
- Workplace Harassment Prohibited
- Abused and Neglected Child Reporting
- Staff Development Programs
- Procedure – Staff Development program
- Terms and Conditions of Employment and Dismissal
- Substitute Teachers
- Procedure – Substitute teachers
- Suspension
- Uniform Grievance Procedure
- Accounting and Audits
- Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
- Procedure – Definition of Child Sex Offender
- Exhibit – Waiver and Modification Request Resource Guide
- Procedure – Superintendent Committees
- Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records
- Procedure – Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists

- Exhibit – School Medication Authorization Form
- Orders to Forgo Life-Sustaining Treatment
- Exhibit – Agreement to Participate
- Exhibit – Authorization for Medical Treatment
- Student Athlete Concussions and Head Injuries
- Procedure – Program for Managing Student Athlete Concussions and Head Injuries
- Student Records
- Procedure – School Student Records

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

11. Motion to Return to Open Session

12. Possible Action(s) Following Closed Session.

13. Motion to Adjourn