

Irvington School District #11
Meeting of the Board of Education
December 17, 2018
5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the October 30 Special Meeting and the November 19, 2018 Regular Meeting Sessions.
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. Kitchen Grant
 - B. Chromebooks and Cart
 - C. Camera
 - D. Blood Drive December 28 – 2:00 - 6:00 p.m.
 - E. Health Department Report
 - F. Maintenance Work over Break
 - G. Teacher Workshop - January 2
 - H. Discipline Report
 - I. Other – Last minute items...
7. Shall the Board approve a field trip request to the Arch for 7th and 8th grades in St. Louis, MO for the Spring of 2019?
8. Shall the Board approve the purchase of 25 Chromebooks and a charging cart for use in the classrooms?
9. Shall the Board approve the First Reading of School Board Policy Updates?
10. Closed Session (Executive Session Agenda – Personnel, Discipline, Other)
11. Motion to Return to Open Session
12. Possible Action(s) Following Closed Session.
13. Motion to Adjourn