

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

February 21, 2017

5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Regular Session Minutes of the January 17 and the minutes of the Special Meeting January 26.
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. **March 6 IASB Egyptian Division Meeting**
 - B. **Tri-County Institute**
 - C. **Administrative Review – Breakfast/Lunch Program**
 - D. **Negotiation Team time and dates**
 - E. **School Attorney**
 - F. **Title I Reallocated Funds**
 - G. **Bus Cameras**
 - H. **Gym Floor**
 - I. **Graduation Date (May 18 tentative)**
 - J. **Awards Night (May 16 tentative)**
 - K. **Lead Testing**
 - L. **Network Upgrades – proposal**
 - M. **Old Laptops**
 - N. **Statement of Economic Interest**
 - O. **Discipline Report**
 - P. **Other – Last minute items...**
7. Shall the Board select _____ as the Attorney to represent Irvington CCSD #11 in matters requiring the services of an attorney?
8. Shall the Board approve the purchase of 5 Casio Ecolite projectors and 20 Chromebooks with a charging cart using Title I Funding?

9. Shall the Board approve the purchase and installation of a camera system for the school bus?

10. Closed Session (Executive Session Agenda)

- Teacher Evaluation
- Superintendent Evaluation
- Personnel

11. Motion to Return to Open Session

12. Possible Action(s) Following Closed Session

13. Motion to Adjourn