

**Irvington School District #11  
Meeting of the Board of Education  
February 20, 2018**

**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 Regular and Executive Session Minutes of the January 16 Meeting and the minutes of the Joint Meeting on January 24 with Grand Prairie School District #6.
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. Feasibility Study Information
  - B. Small Rural School Grant (SRSA)/Rural and Low-Income School (RLIS)
  - C. March 6 IASB Egyptian Division Meeting
  - D. Tri-County Institute
  - E. Smarter Lunchrooms
  - F. Negotiation Team time and dates
  - G. Graduation Date
  - H. Awards Night
  - I. Network Upgrades – proposal
  - J. Statement of Economic Interest
  - K. Discipline Report
  - L. Other – Last minute items...
7. Shall the Board approve the purchase of Dimensions Science Resource packages for the 5<sup>th</sup> - 8<sup>th</sup> grade Science Program?
8. Closed Session (Executive Session Agenda)
  - Teacher Evaluation
  - Personnel
9. Motion to Return to Open Session
10. Shall the Board approve the Resolution for the Dismissal of Educational Support Personnel?
11. Possible Action(s) Following Closed Session
12. Motion to Adjourn