

Irvington School District #11
Meeting of the Board of Education
February 19, 2019
5 th /6 th 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 22, 2019 Meeting.
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. Tri-County Institute
- B. Field Trips
- C. Graduation Date
- D. Awards Night
- E. Network/Phone Upgrades – proposal
- F. Gym Roof
- G. Trailer Roof
- H. Discipline Report
- I. Other – Last minute items...

7. Shall the Board approve submitting a letter to Quality Network Solutions (QNS) to end the current contract within the 120 day time frame?

8. Shall the Board approve a proposal from XT Solutions LLC for technical services effective July 1, 2019 until June 30, 2022?

9. Shall the Board approve a proposal from XT Solutions LLC for Voice Over IP services?

10. Closed Session (Executive Session Agenda)

Teacher Evaluations
Superintendent Evaluation
Personnel

11. Motion to Return to Open Session

12. Possible Action(s) Following Closed Session

13. Motion to Adjourn