

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

January 17, 2017

5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the December 20, 2016 Public Hearing for Tax levy and Regular 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 – Feb.17**
 - B. **March 6 IASB Egyptian Division Meeting**
 - C. **Insurance Renewal**
 - D. **Basketball Tournament**
 - E. **Superintendent Evaluation**
 - F. **Honor Roll Students**
 - G. **1% School Facility Tax**
 - H. **Discipline Report**
 - I. **Other – Last minute items...**
3. Shall the Board accept the request from the Irvington Education Association to bargain a new contract?
4. Shall the Board review closed session minutes for the previous months and determine if the minutes shall remain closed?
5. Closed Session (Executive Session Agenda – Personnel, Other)
6. Motion to Return to Open Session
7. Possible Action(s) Following Closed Session.
8. Motion to Adjourn