

Irvington School District #11
Meeting of the Board of Education
January 16, 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 December 19, 2017 Public Hearing for Tax levy and Regular and Executive Session Meetings.
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.16**
 - B. **January 24 Meeting at Grand Prairie**
 - C. **Insurance Renewal**
 - D. **Basketball Tournament**
 - E. **Superintendent Evaluation**
 - F. **Honor Roll Students**
 - G. **March 6 IASB Egyptian Division Meeting – Mt. Vernon HS**
 - H. **Discipline Report**
 - I. **Other – Last minute items...**
7. Shall the Board review closed session minutes for the previous months and determine if the minutes shall remain closed?
8. Shall the Board approve the Second Reading of Policy Updates?
 - Student Testing and Assessment Program
 - Equal Educational Opportunities
 - Accommodating Transgender Students or Gender Non-Conforming Students
 - Accommodating Breastfeeding Students
 - Student and Family Privacy Rights
 - Harassment of Students Prohibited
 - Establishing Student Residency
 - Attendance and Truancy
 - Agency and Police Interviews
 - Prevention of and Response to Bullying, Intimidation, and Harassment
 - Student Behavior
 - Student Support Services
 - Protocol for Responding to Students with Social, Emotional, or Mental Health Problems
 - Exemption from Physical Education
 - Administering Medicines to Students
 - Procedure – Dispensing Medication
 - Leave of Absence

- Employment Terminations and Suspensions
- Sick Days, Vacations, Holidays, and Leaves
- School Year Calendar and Day
- School Wellness
- Curriculum Content
- Education of Homeless Children
- Procedure – Education of Homeless Students
- Home and Hospital Instruction
- Exhibit – Resource Person and Volunteer Information Form and Waiver of Liability
- Grading and Promotion
- Graduation Requirements
- Transportation
- Procedure – Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Driving Comments
- Facility Management and Building Programs
- Safety
- Equal Employment Opportunity and Minority Recruitment
- Workplace Harassment Prohibited
- Abused and Neglected Child Reporting
- Staff Development Programs
- Procedure – Staff Development program
- Terms and Conditions of Employment and Dismissal
- Substitute Teachers
- Procedure – Substitute teachers
- Suspension
- Uniform Grievance Procedure
- Accounting and Audits
- Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
- Procedure – Definition of Child Sex Offender
- Exhibit – Waiver and Modification Request Resource Guide
- Procedure – Superintendent Committees
- Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records
- Procedure – Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists
- Exhibit – School Medication Authorization Form
- Orders to Forgo Life-Sustaining Treatment
- Exhibit – Agreement to Participate
- Exhibit – Authorization for Medical Treatment
- Student Athlete Concussions and Head Injuries
- Procedure – Program for Managing Student Athlete Concussions and Head Injuries
- Student Records
- Procedure – School Student Records

9. Closed Session (Executive Session Agenda – Personnel, Other)

10. Motion to Return to Open Session

11. Possible Action(s) Following Closed Session

12. Motion to Adjourn