

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

July 19, 2016

5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the June 20, 2016 Amended Budget Hearing, Regular Meeting and Closed Session and the July 6 Special 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. **Funding**
 - B. **Registration July 28 (2:00-7:00) and July 29 (9:00-12:00)**
 - C. **Summer Work Update**
 - D. **NaviGate Prepared**
 - E. **Other – Last minute items...**
7. Shall the Board approve the 2016-2017 Parent-Student Handbook?
8. Shall the Board approve the 2016-2017 Student Discipline Handbook?
9. Shall the Board approve the 2016-2017 Teacher and Staff Handbook?
10. Shall the Board approve the Second Reading of School Board Policy Updates?
 - Program for the Gifted
 - Graduation Requirements
 - Exhibit – State Law Graduation Requirements
 - Agency and Police Interviews
 - Administrative Procedure – Agency and Police Interviews
 - Student Behavior (formerly known as Student Discipline)

- Gang Activity
- Administrative Procedure – Guidelines for Reciprocal Reporting of Criminal Offenses
- Administrative Procedure – Use of Isolated Time Out and Physical Restraint
- Administrative Procedure – Student Discipline Guidelines
- Administrative Procedure – Student Re-Engagement Guidelines
- Exhibit – Aggressive Behavior Reporting Letter and Form
- Exhibit – Memorandum of Understanding
- Exhibit – Acknowledgement of Receiving Student Behavior Policy and Conduct Code
- Suspension Procedures
- Exhibit – Short Term Out-of-School Suspension (1-3 Days) Reporting Form
- Exhibit – Long Term Out-of-School Suspension (4-10 Days) Reporting Form
- Students – Expulsion Procedures
- Exhibit – Notice of Expulsion Hearing
- Students – Bus Conduct
- Misconduct by Students with Disabilities
- Conduct Code for Participants in Extracurricular Activities
- Students – Exhibit – Consent to Participate in Extracurricular Drug and Alcohol Testing
- Students – Athlete Concussions and Head Injuries
- Administrative Procedure – Program for Managing Student Concussions and Head Injuries

11. Closed Session (Executive Session Agenda – Personnel, Real Estate)

12. Motion to Return to Open Session

13. Possible Action(s) Following Closed Session

14. Motion to Adjourn