

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

June 20, 2016

5th/6th Grade Classroom – 6:10 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the May 16, 2016 Regular Meeting and Closed Session.
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. Parent/Student Handbook/Discipline Plan Handbook (July)**
 - C. Teacher and Staff Handbook (July)**
 - D. 4th Quarter Honor Roll/2nd Semester Honor Roll**
 - E. 16-17 Board Meeting Dates**
 - F. Joint Annual Conference**
 - G. Canadian National Railroad Grant**
 - H. Summer Work Update**
 - a. Depew and Owens**
 - b. Trees**
 - I. Other – Last minute items...**
7. Shall the Board approve the SIJHSAA CO-OP Agreement with North Wamac for the required two year period from June 30, 2016 and expire on June 30, 2018?
8. Shall the Board approve the Proposal for Health/Life Safety Repairs to be completed by Depew and Owen Builders Inc. using Health/Life Safety Funds?
9. Shall the Board approve the Resolution to Abolish the Working Cash Fund and transfer the balance to the Education Fund?
10. Shall the Board approve to reestablish the Working Cash Fund for FY17?

11. Shall the Board set the Third Tuesday of each Month at 6:30 p.m. for the 2016-2017 School Board Meetings?

12. Shall the Board approve the First 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

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

14. Motion to Return to Open Session

15. Possible Action(s) Following Closed Session

- Shall the Board Accept the Resignation of Pamela Schaeffer as Administrative Assistant?
- Shall the Board accept any offers on the Proposed Sale of Real Estate?

15. Motion to Adjourn