

**Irvington School District #11**  
**Meeting of the Board of Education**  
**June 27, 2017**  
**5<sup>th</sup>/6<sup>th</sup> Grade Classroom – 6:30 p.m.**

**AGENDA**

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the May 23, 2017 Regular Meeting and Closed Session and the June 16 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. Parent-Student Handbook/Discipline Plan Handbook
  - C. Teacher and Staff Handbook (July)
  - D. 4<sup>th</sup> Quarter Honor Roll/2<sup>nd</sup> Semester Honor Roll
  - E. SAMS Number/CAGE Code
  - F. REAP Grant
  - G. Ameren Illinois Lighting Program
  - H. Joint Annual Conference
  - I. Summer Work Update
  - J. Other – Last minute items...
7. Shall the Board approve the appointment of Clay Waggoner to serve on the KSED Governing Board?
8. Shall the Board approve the appointment of Barbara Mueller as District Treasurer?
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 FY18?
11. Shall the Board approve the District Title I Plan?

12. Shall the Board approve the School-Wide Title I Plan?
13. Shall the Board approve the Parent- Student Handbook for the 17-18 School year?
14. Shall the Board approve the Discipline Handbook for the 17-18 School year?
15. Shall the Board approve the Second Reading of School Board Policy Updates?

- Board Member Conflict of Interest
- Succession of Authority
- Identity Protection
- Protecting Social Security Numbers
- Federal Award Procurement Procedures
- Free and Reduced-Price Food Services: Meal charge Notification
- Pandemic Preparedness
- School Action Steps for Pandemic Influenza
- Pandemic Influenza Surveillance and Reporting
- Religious Holidays
- Court Duty
- Employee Ethics: Conduct: and Conflict of Interest
- Email Retention
- Solicitations By or From Staff
- Professional Staff – Resignations
- Unsatisfactory Report for Substitute Teachers
- Maintaining Student Discipline
- Notice of Employment
- Support Personnel Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Procedures for Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Education Support Personnel Schedules and Employment
- Education Support Personnel Evaluation
- Teaching About Religions
- Procedure – Teaching About Religions
- Remote Educational Programs
- Student Handbook Checklist

16. Closed Session (Executive Session Agenda – Personnel, Collective Bargaining)
17. Motion to Return to Open Session
18. Possible Action(s) Following Closed Session
19. Motion to Adjourn