

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

**June 19, 2018**

**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 22, 2018 Regular Meeting and Closed Session along with Special Meetings of May 29, June 2, 6, and 12.
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. Parent-Student Handbook/Discipline Plan Handbook (July)
  - B. Teacher and Staff Handbook (July)
  - C. 4<sup>th</sup> Quarter Honor Roll/2<sup>nd</sup> Semester Honor Roll
  - D. Insurance Premiums Property/Worker's Comp.
  - E. Joint Annual Conference
  - F. Summer Work Update – A/C, QNS, Building
  - G. Other – Last minute items...
7. Shall the Board approve the Resolution to Abolish the Working Cash Fund and transfer the balance to the Education Fund?
8. Shall the Board approve to reestablish the Working Cash Fund for FY19?
9. Shall the Board approve the Resolution to Transfer Funding from the Education Fund to the Building Fund?
10. Shall the Board approve the Co-Op Agreement with North Wamac for basketball?
11. Shall the Board approve the Co-Op Agreement with Grand Prairie for girls basketball?

12. Shall the Board approve the Co-Op Agreement with Grand Prairie, Hoyleton Trinity, Hoffman Trinity, and for softball and baseball?
13. Closed Session (Executive Session Agenda – Personnel, Collective Bargaining)
14. Motion to Return to Open Session
15. Shall the Board approve salary increases for non certified staff members for the 2018-2019 school year?
16. Shall the Board approve the salary increase for the superintendent for the 2018-2019 school year?
17. Possible Action(s) Following Closed Session
18. Motion to Adjourn