

**Irvington School District #11
Meeting of the Board of Education
March 21, 2017
5th/6th Grade Classroom – 6:30 p.m.**

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Regular Session and Executive Session Minutes of the February 21 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. March 6 IASB Egyptian Division Meeting
 - B. Spring Governing Board Meeting – April 3 @ CHS – 5:00 p.m.
 - C. 2016-2017 Amended School Calendar
 - D. Negotiation Team time and date
 - E. Network Upgrades – proposal
 - F. Discipline Report
 - G. Other – Last minute items...
7. Shall the Board approve the proposed calendar for the 2017-2018 school year as presented?
8. Shall the Board approve the purchase of 6 Casio Ecolite projectors and 20 Chromebooks with a charging cart using Title I Funding?
9. Shall the Board approve the purchase and installation of a camera system for the school bus?
10. Closed Session (Executive Session Agenda)
 - Teacher Negotiations
 - Personnel
11. Motion to Return to Open Session
12. Possible Action(s) Following Closed Session
13. Motion to Adjourn