

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

**March 18, 2019**

**5<sup>th</sup>/6<sup>th</sup> Grade Classroom – 6:30 p.m.**

**AGENDA**

1. Call to Order & Roll Call. ( Board member call in)
2. Secretary's Report – Approve the Regular Session and Executive Session Minutes of the February 19 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. 2018-2019 Amended School Calendar
  - B. Ameren Lighting Grant
  - C. Cellular Fire and Burglar Upgrade
  - D. Specialized Data Systems Inc.
  - E. Minimum Teacher Salary
  - F. Gym/Trailer Roofs
  - G. Discipline Report
  - H. Other – Last minute items...
7. Shall the Board approve the out-of-state field trips to the Gateway Arch and St. Louis Zoo, in Missouri and Holiday World in Indiana?
8. Shall the Board approve entering into an agreement with AmeriCorps for placement of an AmeriCorps member for the 2019-2020 school year?
9. Shall the Board approve the purchase of 25 Chromebooks and a charging cart for use in the classrooms?
10. Closed Session (Executive Session Agenda)
  - Personnel
  - Board Member Appointment Discussion
11. Motion to Return to Open Session
12. Possible Action(s) Following Closed Session
13. Motion to Adjourn