

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

May 16, 2016

5th/6th Grade Classroom – 6:00 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the April 19, 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. Awards Night - Thursday, May 19 @ 6:30
- B. Graduation 8th Grade - Friday, May 20 @ 7:00
- C. Legislative Action
- D. Health Insurance Premiums FY16 - 5% increase
- E. Property/Casualty - 2% / Workers Compensation - 3%
- F. Next Generation Science Standards Test
- G. Board Meeting Dates
- H. Summer Work Update
 - a. Depew and Owens
 - b. Trees
- I. Board Training Completion
- J. PSIC Risk Control Report
- K. 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 Sandra Neabuhr to serve on the KSED Governing Board?
9. Shall the Board approve the Proposed Amended Budget and put it on display 30 days?
10. Shall the Board appoint Barbara Mueller as District Treasurer for a period of one (1) year beginning June 1, 2016 and continuing until May 31, 2017?
11. Closed Session (Executive Session Agenda – Personnel, Real Estate)
12. Motion to Return to Open Session
14. Possible Action(s) Following Closed Session.
15. Motion to Adjourn