

Irvington School District #11
Meeting of the Board of Education
May 23, 2017
5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the April 18, 2017 Regular 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. **Legislative Action**
 - B. **Health Insurance Premiums FY18 - 20% increase**
 - C. **Property/Casualty & Workers Compensation**
 - D. **AmeriCorps Partnership**
 - E. **Board Training Completion**
 - F. **Washington County Health Inspection – 100%**
 - G. **Other – Last minute items...**
7. Shall the Board review and approve the continuation of the Safety Hazards for listed for Irvington Grade School?
8. Shall the Board approve the appointment of 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 set June 27 as the next meeting date to allow 30 days for viewing?
11. Shall the Board approve the First 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
12. Closed Session (Executive Session Agenda – Personnel)
13. Motion to Return to Open Session
14. Possible Action(s) Following Closed Session.
15. Motion to Adjourn