

Irvington School District #11
Meeting of the Board of Education
May 22, 2018
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 17, 2018 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. Health Insurance Premiums FY19
 - B. Board Training Completion
 - C. Life Skills 18/19 – Youth and Family Services
 - D. Board Treasurer
 - E. Cafeteria Air Conditioning
 - F. Other – Last minute items...
7. Shall the Board appoint _____ as Vice-President of the Board?
8. Shall the Board approve SIJHSAA CO-OP Agreement with North Wamac for the required two year period from July 1, 2018 and expire on June 30, 2020 (volleyball, cross country, track).
9. Shall the Board approve SIJHSAA CO-OP Agreement with North Wamac and Grand Prairie for the required two year period from July 1, 2018 and expire on June 30, 2020 (basketball).
10. Shall the Board approve the appointment of Clay Waggoner to serve on the KSED Governing Board?
11. Shall the Board approve the proposal from QNS to update the network infrastructure using E-rate funding at 85% and the District funding at 15%?
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