

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

**November 15, 2016**

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

**AGENDA**

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the October 18, 2016 Regular and Executive Sessions of the Board of Education.
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. Safety Drills/Training with Irvington PD
  - B. 13 Students Attend Parochial/Private Schools
  - C. ROE/Fire Marshall Compliance Visit
  - D. Board Training (set a date/time?)
  - E. Tax Levy/Ad for Public Hearing Dec. 7
  - F. School Board Election Paperwork filing dates Dec. 12-19 @ County Clerk's Office
  - G. IASB Conference in Chicago November 17-19
  - H. Discipline Report
  - I. Other – Last minute items...
7. Shall the Board Approve the Tentative Tax Levy as presented?
8. Shall the Board set a Public Hearing for December 20, 2016 at 6:00 p.m. to approve the Proposed Property Tax Levy Increase?
9. Shall the Board set 6:15 p.m. on December 20, 2016 as the start time for the regular school board meeting?
10. Shall the Board approve the Second Reading of the School Board Policy Updates?

- Vacancies on the School Board – Filling Vacancies
- Exhibit - Checklist
- Exhibit – Checklist for Serving as a Mentor to a New Board Member
- Exhibit - Website Listing of Development and Training
- PRESS Issue Updates
- Exhibit – Developing Local Policy
- Protecting the Privacy of Social Security Numbers
- Statement of Purpose for Collecting Social Security Numbers
- Statement for Employee Manual or District Website Describing the Purpose for Collecting Social Security Numbers
- Exhibit - Application for Fee Waiver
- Communicable and Chronic Infectious Disease
- Instructional materials and Computer Programs Developed Within the Scope of Employment
- Suspensions
- Using Animals in the Educational Program
- Dissection of Animals
- Guidelines and Application for Using Animals in School Facilities for Education
- Academic Eligibility
- Access to Electronic Networks
- Acceptable Use of District’s Electronic Network
- Student Authorization for Access to the District’s Networks
- Staff Authorization for Access to the District’s Networks
- Web Publishing Guidelines
- Keeping Yourself and Your Kids Safe on Social Networks
- Securing and Screening Resource Persons and Volunteers
- Equal Educational Opportunities
- Accommodating Transgender Students or Gender Non-Conforming Students
- Administering Medicines to Students
- Dispensing Medication
- Checklist for District Supply of Undesignated Epinephrine Injectors
- School Medication Authorization Form
- Food Allergy Management
- Student Records
- School Student Records
- Notice to Parents and Their Rights Concerning Student’s School Records
- Parent Organizations and Booster Clubs
- Public Suggestions and Concerns
- School District Legal Status
- District Organization, Operations, and Cooperative Agreements
- School District Philosophy
- School District Governance
- Board-Superintendent Relationships
- Recurrent Requester Notification

- Goals and Objectives
- Chain of Command
- Organizational Chart for Administration
- Succession Plan
- Letter to Employee Regarding Protecting the Privacy of Social Security Numbers
- Accounting and Audits
- Fines, Fees, and Charges – Waiver of Student Fees
- Resolution to Increase Driver Education Fees
- Employee Receipt of Board Policy on Personal Technology and Social Media
- Personnel Records
- Administrative Procedure – Personnel Records
- Copyright Compliance
- Seeking Permission to Copy or Use Copyrighted Works
- Request to Reprint or Adapt Material
- Care of Students with Diabetes
- Online Privacy Statement
- Assemblies and Ceremonies
- Complaints a About Curriculum, Instructional Materials, and Programs
- Curriculum Objection
- Communicable and Chronic Infectious Disease
- Food Allergy Management Program
- Letter Notifying Parents/Guardians of School Visitation Rights
- Verification of School Visitation

11. Closed Session (Executive Session Agenda – Personnel, Other)

12. Motion to Return to Open Session

13. Possible Action(s) Following Closed Session.

14. Motion to Adjourn