

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

**October 17, 2017  
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 September 20, 2016 Budget Hearing, Regular Meeting, and Executive Session 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. Parent – Teacher Conferences
  - B. Teacher Inservice Oct. 27
  - C. County Food Inspection Report
  - D. Discipline Report
  - E. Halloween Activities on 10-26
  - F. Christmas Program Dec. 19 – 7:00 p.m.
  - G. Other – Last minute items...
7. Shall the Board approve the Auditor's Annual Report for FY 2017 as presented?
8. Shall the Board approve the Teacher Seniority List for the 2017-2018 school year?
9. Shall the Board approve the Letter of Retirement from Ms. Sandra Wright?
10. Shall the Board approve the 2017-2018 Contract with the Irvington Education Association?
11. Shall the Board approve the salary increases for non-certified staff for the 2017-2018 school year?
12. Shall the Board approve the First Reading of Board Policy Updates?
  - Board Member Conflict of Interest
  - Succession of Authority

- Identity Protection
- Administrative Procedure – Protecting the Privacy of Social Security Numbers
- Administrative Procedure – Federal Award Procurement Procedures
- Operational Services – Free and Reduced Food Services; Meal Charge Notifications
- Operational Services – Pandemic Preparedness
- Operational Services – Action Steps for Pandemic Influenza
- Operational Services – Pandemic Surveillance and Reporting
- Religious Holidays
- Court Duty
- Employee Ethic: Conduct and Conflict of Interest
- Email Retention
- Solicitations By or From Staff
- Resignations
- Exhibit – Unsatisfactory Substitute Report for Teachers
- Maintaining Student Discipline
- Exhibit – Notice of Employment
- Drug and Alcohol Testing for School Bus and Commercial Drivers
- Administrative Procedure – Drug and Alcohol Testing for Drivers
- Schedules and Employment Year
- Evaluation
- Teaching About Religion
- Administrative Procedure – Teaching About Religions
- Remote Educational Program
- Exhibit – Student Handbook Checklist

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

14. Motion to Return to Open Session

15. Possible Action(s) Following Closed Session.

16. Motion to Adjourn