

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING

Northeast Junior High School

August 16, 2017 at 6:30 P.M.

AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of July 19, 2017 minutes
 - 2.2 Approval of expenditures
 - 2.3 Approval of Treasurer's report
 - 2.4 Approval of Board Policies
 - 2:210 Organizational School Board Meeting
 - 2:260 Uniform Grievance Procedure
 - 4:70 Resource Conservation
 - 6:80 Teaching About Controversial Issues
 - 6:180 Extended Instructional Programs
 - 6:210 Instructional Materials
 - 6:290 Homework
 - 7:80 Release Time for Religious Instruction/Observance
 - 7:160 Student Appearance
 - 7:275 Orders to Forego Life-Sustaining Treatment
 - 8:70 Accommodating Individuals with Disabilities
3. Communication/Recognition
4. Public Participation
5. Presentation – Mr. Hughes, George O. Barr Elementary Principal
6. Superintendent's Report
 - a) Tentative FY2018 Budget
 - b) District Improvement Plan Update
 - c) School Board Governance Recognition Discussion
 - d) Fresh Fruit and Vegetable Program Bid
 - e) Compensatory Time Policy 5:310 Proposed Changes
 - f) HVAC Update
7. IASA/IASB/IASBO Annual Conference Update

BLANKET MOTION (8-9)

8. Award Fresh and Vegetable Program Bid to Loffredo Fresh Produce Co, Inc.
9. Approve changes to Compensatory Time Policy 5:310

10. Executive Session:

(5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the district.

(5 ILCS 120/2(c)(9) Student disciplinary cases.

11. Return to Open Session

12. Personnel Recommendations (certified and classified)

13. Freedom of Information Requests

14. Forum/Other Matters

15. Adjournment

The next regular meeting will be held on September 20, 2017 at Northeast Junior High School.