

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING Northeast Junior High School December 13, 2017 at 6:30 pm

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of minutes – November 15, 2017
 - 2.2 Approval of Treasurer’s report
 - 2.3 Approval of expenditures
 - 2.4 Adopt updated BOE Policies:
 - 5:30 Sick Days, Vacation, Holidays, and Leaves
 - 6:20 School Year Calendar and Day
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:140 Education of Homeless Children
 - 6:150 Home and Hospital Instruction
 - 6:280 Grading and Promotion
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Student and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 2.5 Delete the following BOE Policies (not applicable in a Pre-K – 8 District):
 - 6:300 Graduation Requirements
 - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
 - 2.6 Graciously accept \$1500 donation from the Rock River Library District for books at George O. Barr Elementary and Northeast Junior High School
 - 2.7 Graciously accept a \$425 donation to Northeast Junior High from an anonymous Deere and Company donor through Benevity.
3. Communications/Recognitions/Celebrations
4. Public Participation
5. Superintendent’s Report
 - a) Adoption of Property Tax Levy
 - b) Evidence Based Funding Update
 - c) Annual Statement of Affairs
 - d) Classified Handbook
 - e) Resolution to approve December 2017 Board Bills
6. **RESOLUTION** Authorizing Board President and Superintendent to Review and Approve the December 2017 Board Bills and Payroll.
7. MOTION to approve the Property Tax Levy and Tax Levy Resolution, as presented.
8. MOTION to approve the Classified Handbook.
9. Committee Reports

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: There were no FOIA requests.

14. Forum/Other Matters

15. Adjournment

The next regular meeting will be held at 6:30 pm on January 17, 2018 at Northeast Junior High School.