

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING

Northeast Junior High School
February 21, 2018 at 6:30 pm

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of minutes – January 17, 2018
 - 2.3 Approval of Treasurer’s report
 - 2.2 Approval of expenditures
3. Communications/Recognitions/Celebrations
4. Public Participation
5. Superintendent’s Report
 - a) 2018-2019 School Calendar
 - b) Proposed Date and Time for Honors Night: Thursday, May 17th @ 6:00 pm
 - c) Proposed Date and Time for Graduation: Wednesday, May 30th @ 6:00 pm
 - d) District Improvement Planning Quarterly Update
 - e) Evidence Based Funding Model Update
 - f) Proposed Board Meeting Dates – May 2018 through April 2019

6. Committee Reports

Blanket Motion (7-10)

7. Approve 2018-2019 School Calendar, as presented.
8. Approve the date and time of Honors Night: Thursday, May 17th at 6:00 pm.
9. Approve the date and time of Graduation: Wednesday, May 30th at 6:00 pm.
10. Approve BOE meeting dates for May 2018 through April 2019.

11. 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.
- (5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

12. Return to Open Session

13. Personnel Recommendations (certified and classified)

14. Freedom of Information Requests: There were three FOIA requests. Responses were provided in a timely manner.

15. Forum/Other Matters

16. Adjournment

The next regular meeting will be held at 6:30 pm on March 7, 2018 at Northeast Junior High School.