

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING Northeast Junior High School January 17, 2018 at 6:30 pm

REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of minutes – December 13, 2017
 - 2.2 Approval of Treasurer's report
 - 2.3 Approval of expenditures
 - 2.4 Adopt updated BOE Policies:
 - 7:70 Attendance and Truancy
 - 7:150 Agency and Police Interviews
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:270 Administering Medicines to Students
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:340 Student Records
 - 2.5 Approve destruction of past closed session audio recordings from January 2016-June 2016
3. Communications/Recognitions
4. Public Participation
5. Superintendent's Report
 - a) Hiring Gorenz and Associates for the FY2018 Audit
 - b) 2018-2019 and 2019-2020 School Calendar – discussion only
 - c) Permission to seek lease proposals for two – 77 passenger buses
 - d) George O. Barr Elementary Principal search
6. Committee Reports

ACTION ITEMS

7. Approve hiring of Gorenz and Associates for the FY2018 Audit
8. Approve permission to seek lease proposals for two – 77 passenger buses
9. 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)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - (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.
10. Return to Open Session
11. Personnel Recommendations (certified and classified)

12. Recommendation to approve the executive session minutes from July 2016 – December 2016

13. Freedom of Information Requests: There was one FOIA request that was handled in a timely and efficient manner.

14. Forum/Other Matters

15. Adjournment

The next regular meeting will be held at 6:30 pm on February 21, 2018 at Northeast Junior High School.