

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING

Northeast Junior High School

July 19, 2017 6:30 P.M.

AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of June 21, 2017 minutes
 - 2.2 Approval of Treasurer's report
 - 2.3 Approval of expenditures
 - 2.4 Approve destruction of past closed session audio recordings from July 2015 to December 2015
3. Communication/Recognition
4. Public Participation
5. Superintendent's Report
 - a) 2016-2017 Year-end financial results
 - b) 2017-2018 Tentative Budget
 - c) Memorandum of Understanding – Iowa Jobs for America's Graduates (iJAG)
 - d) HVAC Update
 - e) IASB Workshop
 - f) Award Bread Bid – Bimbo Bakeries
 - g) Award Milk Bid – Prairie Farms – Swiss Valley Division
 - h) Award Food and Supply Bid – Reinhart
 - i) Approve Johannes Bus Contract
 - j) Temp Agency Potential Contract – Discussion only
6. IASA/IASB/IASBO Annual Conference
 - a) November 17-19, 2017
 - b) Friday workshops

BLANKET MOTION (7-11)

7. Approve Memorandum of Understanding with Iowa Jobs for America's Graduates
8. Award Bread Bid to Bimbo Bakeries
9. Award the Milk Bid to Prairie Farms-Swiss Valley Division
10. Award the Food and Supply Bid to Reinhart
11. Approve Johannes Transportation Contract
12. 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)(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.
13. Return to Open Session
14. Personnel Recommendations (certified and classified)
15. Recommendation to approve the executive session minutes from January 2017 – June 2017
16. Freedom of Information Requests: There was one FOIA request which was handled in a timely manner.
17. Forum/Other Matters
18. Adjournment

The next regular meeting will be held on August 16, 2017, at Northeast Junior High School.