

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING

Northeast Junior High School

November 15, 2017 at 6:30 P.M.

AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of October 18, 2017 meeting minutes
 - 2.2 Approval of Treasurer's report
 - 2.3 Approval of expenditures
 - 2.4 Adopt updated BOE Policies:
 - 2:260 Uniform Grievance Procedure
 - 4:10 Fiscal and Business Management
 - 4:15 Identity Protection
 - 4:80 Accounting and Audits
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:250 Leaves of Absence
 - 5:290 Employment Termination and Suspensions
3. Communication/Recognition – Cross Country Team, 1st Place in Conference
4. Public Participation
5. Presentation: Wendi Harrell - Levy
6. Superintendent's Report
 - a) Health, Dental, Vision, and Life Insurance Renewals
 - b) Evidence Based Funding Model Update
 - c) District Improvement Plan Quarterly Update
 - d) District Calendar 2018-2019 and 2019-2020
 - e) Title I Plan
 - f) Parent Survey Results

BLANKET MOTION

7. Approve Title I Plan, as presented.
8. Approve the tentative tax levy, as presented.
9. Approve the health, dental, vision, and life insurance renewals, as presented.
10. IASB/IASA/IASBO Chicago Conference
 - November 17-19, 2017
 - Discussion - Report to Membership for the 2017 Delegate Assembly Meeting

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 on December 13, 2017 at Northeast Junior High School.