

SILVIS SCHOOL DISTRICT #34

REGULAR BOARD MEETING

Northeast Junior High School

October 18 at 6:30 P.M.

AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of September 20, 2017 meeting minutes
 - 2.2 Approval of Treasurer's report
 - 2.3 Approval of expenditures
3. Communication/Recognition
4. Public Participation
5. Presentations: Rosalva Portillo - English Learner Program Director
6. Superintendent's Report
 - a) Audit Report
 - b) Referee Pay Rates – football, volleyball, and basketball
 - c) Evidence Based Funding Model
7. Action Item: Approve an increase in referee pay rates, as follows:

Volleyball	from \$30 (one game)/\$45 (two games) to \$30 (one game)/\$55 (two games)
Basketball	from \$30 (one game)/\$45 (two games) to \$30 (one game)/\$60 (two games)
Football	from \$45 to \$50 per game
8. 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.

9. Return to Open Session
10. Personnel Recommendations (certified and classified)
11. Freedom of Information Requests: There were two FOIA requests which was handled in a timely manner.
12. Forum/Other Matters
13. Adjournment

The next regular meeting will be held on November 15, 2017 at Northeast Junior High School.