

# ***SILVIS SCHOOL DISTRICT #34***

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## **REGULAR BOARD MEETING Northeast Junior High School Wednesday, June 21<sup>st</sup> at 6:30 pm**

### **FY17 AMENDED BUDGET HEARING AGENDA**

1. Call to Order/Roll Call
2. Public Comments
3. Adjournment

### **REGULAR MEETING AGENDA**

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes – May 17, 2017
  - 2.2 Approval of Treasurer’s report
  - 2.3 Approval of expenditures
3. Communication/Recognition
4. Public Participation
5. Superintendent’s Report
  - a) FY17 Amended Budget
  - b) George O. Barr Elementary and Northeast Junior High Student Handbooks for 2017-18
  - c) Resolution to Approve Health Life Safety Amendment #8
  - d) Resolution: Designation of Accrued Interest Earned
  - e) Resolution: Adoption of Prevailing Wage
  - f) Resolution authorizing the Board President and Superintendent to Review and Approve the June 2017 Board Bills and Payroll
  - g) Intergovernmental Cooperation Agreement Regarding the East Moline School District 37 Middle School Alternative Learning Program
6. Committee Reports

### **BLANKET MOTION (7-13)**

7. Approve Silvis School District’s FY16 Amended Budget
8. Approve George O. Barr Elementary and Northeast Junior High Student Handbooks for 2016-17
9. Approve Resolution: Health Life Safety Amendment #8
10. Approve Resolution: Designation of Accrued Interest Earned
11. Approve Resolution: Adoption of Prevailing Wage
12. Approve Resolution authorizing the Board President and Superintendent to Review and Approve the June 2016 Board Bills and Payroll.
13. Approve Intergovernmental Cooperation Agreement Regarding the East Moline School District 37 Middle School Alternative Learning Program
14. 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.
15. Return to Open Session

16. Personnel Recommendations (Certified and Classified)

17. Freedom of Information Requests: There was one FOIA request which was handled in a timely manner.

18. Forum/Other Matters

19. Adjournment

**The next regular meeting will be held at 6:30 pm on July 19, 2017 at Northeast Junior High School.**