

# SILVIS SCHOOL DISTRICT #34

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## REGULAR BOARD MEETING

Northeast Junior High School

March 7, 2018 at 6:00 pm

### REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes – February 21, 2018
  - 2.2 Approval of expenditures
  - 2.3 Approval of Treasurer's report
3. Communications/Recognitions/Celebrations
4. Public Participation
5. Superintendent's Report
  - a) Resolution to Review and Approve the March 2018 Board Bills
  - b) Resolution Designating the Person to Prepare the Tentative Budget for the 2018-2019 School Year
  - c) Updated BHASED By-laws
  - d) Bus Lease Recommendation
  - e) Webpage
  - f) Liaison Officer Discussion
  - g) Summer School
6. Committee Reports
7. Black Hawk Division Meeting: March 29, 2018 at the East Moline Administrative Building
8. **RESOLUTION** Authorizing Board President and Superintendent to Review and Approve the March 2018 Board Bills and Payroll.
9. **RESOLUTION** Designating the Person to Prepare the Tentative Budget for the 2018-2019 School Year.
10. Approve the updated BHASED By-laws, as presented.
11. Approve a three-year lease with Central States Bus Sales for two 77-passenger buses.
12. Approve the summer school program for NEJH students.
13. 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.
14. Return to Open Session
15. Personnel Recommendations (certified and classified)
16. Freedom of Information Requests: There were no FOIA requests.
17. Forum/Other Matters
18. Adjournment

The next regular meeting will be held at 6:00 pm on April 18, 2018 at George O. Barr Elementary School.