

# SILVIS SCHOOL DISTRICT #34

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## REGULAR BOARD MEETING

George O. Barr Elementary School

April 18, 2018 at 6:00 pm

### REGULAR MEETING AGENDA

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes – March 7, 2018
  - 2.2 Approval of Treasurer's report
  - 2.3 Approval of expenditures
  - 2.4 Approval of BOE Policies
    - 2:260 Uniform Grievance Procedure
    - 4:40 Incurring Debt
    - 5:20 Workplace Harassment Prohibited
    - 5:170 Copyright
3. Communications/Recognitions/Celebrations
4. Public Participation
5. Superintendent's Report
  - a) Webpage
  - b) Legislative Update
  - c) Amended 2017-2018 School Calendar
  - d) Math Curriculum Adoption Recommendation – Go Math
  - e) Football Cooperative Agreement
  - f) School Board Governance Recognition
  - g) IASB Press Plus Maintenance Service
6. Committee Reports
7. Black Hawk Dinner Meeting: The Governing meeting is May 23<sup>rd</sup>, 6:00 pm, at the Cellar

### BLANKET MOTION (8-12)

8. Approve the contract with TAG to create a new webpage that is ADA compliant.
9. Approve the amended 2017-2018 school district calendar, as presented.
10. Approve the Go Math curriculum adoption in grades K-8 for the 2018-2019 school year.
11. Approve the football cooperative agreement with Colona, Hampton, and Eagle Ridge for the 2018-2019 school year.
12. Approve the agreement with IASB for the Press Plus Maintenance Service
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.
  - (5 ILCS 120/2(c)(2)) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
14. Return to Open Session
15. Personnel Recommendations (certified and classified)
16. Freedom of Information Requests: There was one FOIA request.
17. Forum/Other Matters
18. Adjournment

The next regular meeting will be held at 6:00 pm on May 16, 2018 at Northeast Junior High School.