

# SILVIS SCHOOL DISTRICT #34

---

## REGULAR BOARD MEETING

Northeast Junior High School

May 16, 2018

6:00 pm

### **REGULAR MEETING AGENDA**

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes – April 18, 2018
  - 2.2 Approval of Treasurer's report
  - 2.3 Approval of expenditures
3. Communications/Recognitions/Celebrations
4. Public Participation
5. Superintendent's Report
  - a) District Improvement Plan Update
  - b) DCS Computer Services IT Support Contract
  - c) Illinois Elementary School Association (IESA) Membership Renewal for 2018-2019 school year
  - d) Levy Confirmation
  - e) K-5 Music Curriculum
  - f) FY18 Amended Budget Hearing
  - g) Registration Fees for the 2018-2019 school year

### 6. Committee Reports

7. Black Hawk Division Meeting: Wednesday, May 23, 2018, at the Cellar, in Geneseo

### **Blanket Motion (Agenda Items 8-12)**

8. Approve DCS Computer Services IT Support Contract
9. Approve Illinois Elementary School Association (IESA) Membership Renewal for 2018-2019 school year
10. Approve new K-5 Music Curriculum
11. Set FY18 Amended Budget Hearing for June 20, 2018, at 6:00 pm.
12. Approve registration fees of \$42 (K-5) and \$50 (6-8) for the 2018-2019 school year.

### 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 were no FOIA requests.

### 17. Forum/Other Matters

### 18. Adjournment

The next regular meeting will be held at 6:00 pm on June 20, 2018 at Northeast Junior High School.