

# SILVIS SCHOOL DISTRICT #34

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## REGULAR BOARD MEETING

Northeast Junior High School

June 20, 2018

### FY18 AMENDED BUDGET HEARING AGENDA

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

### TUITION WAIVER 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 regular meeting minutes – May 16, 2018
  - 2.2 Approval of special meeting minutes – June 4, 2018
  - 2.3 Approval of Treasurer's report
  - 2.4 Approval of expenditures
  - 2.5 Board Policies
    - 2:105 Ethics and Gift Ban
    - 2:170 Procurement of Architectural, Engineering and Land Surveying Services
    - 4:20 Fund Balances
    - 4:80 Accounting and Audits
    - 4:140 Waiver of Student Fees
    - 6:10 Educational Philosophy and Objectives
    - 6:120 Education of Children with Disabilities
    - 6:130 Program for the Gifted
    - 6:135 Accelerated Placement Program
    - 6:230 Library Media Program
3. Communications/Recognitions/Celebrations
4. Public Participation
5. Presentation: Michelle Johnson and Linda Minas – Therapy Dog Proposal
6. Superintendent's Report
  - a. FY18 Amended Budget
  - b. George O. Barr Elementary and Northeast Junior High Student Handbooks for 2018-19
  - c. Resolution: Designation of Accrued Interest Earned
  - d. Resolution: Adoption of Prevailing Wage
  - e. Tuition Waiver – Employee Children
  - f. Cross Country as an IESA Sport
  - g. George O. Barr Playground
7. Committee Reports

8. IASA/IASB/IASBO Annual Conference
  - a) November 16-18, 2018
  - b) Friday workshops

BLANKET MOTION (#9 – 11)

9. Approve FY18 Amended Budget
10. Approve George O. Barr Elementary and Northeast Junior High Student Handbooks for 2018-19
11. Approve Tuition waiver
  
12. Approve Resolution: Designation of Accrued Interest Earned
  
13. Approve Resolution: Adoption of Prevailing Wage
  
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. Approve Personnel Recommendations (certified and classified)
  
17. Freedom of Information Requests: There was one FOIA request. It was handled in an efficient and timely manner.
  
18. Forum/Other Matters
  
19. Adjournment

The next regular meeting will be at 6:00 pm, on July 18, 2018, at Northeast Junior High School.