

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING
CONFERENCE ROOM**

**May 16, 2011
6:00 P.M.**

**Please note that from 5:50-5:55, Board members will present certificates to all of our Special Olympians

AGENDA

Call To Order:

1. Roll call
2. Approval of last month's minutes
3. Approval of expenditures and Treasurer's Report
4. Communication/Recognition: *The Board will honor Silvis Junior High School Teacher/Counselor Jennifer Caldwell, recently named Quad-Cities Master Teacher by the Moline Dispatch*
5. Public Participation
6. Discussion/Appointment of Board Member to fill the vacant seat (2 year term)
7. Seat new Board member and administer the Oath of Office
8. Discussion/Action: Change JH orders/Authorization for bids on George O. Barr roof & remodel
John Maynerich, BLDD and Stephen Frank, Estes
9. Recommendation to approve FY2011 Tentative Amended Budget/Set hearing (June 15, 2011, 5:50 PM)

(Consent Agenda, #10-15)

10. Recommendation to approve the employment of the following:
 - a) Tamara Valdes, 1.0 FTE TMH program aide
 - b) Nicole Patterson, .6 FTE JH Math teacher, .22 FTE RTI Aide
 - c) Shawn King, 1.0 FTE 5th Grade Teacher
 - d) Sarah Gates, 1.0 FTE 2nd Grade Teacher
 - e) Jeanette Johnson, .45 FTE Copy/Playground Aide
 - f) Julie Snyder, 1.0 FTE PK Aide
 - g) Stephanie Craig, .6 FTE PK/Playground Aide
 - h) Jane Ellis, .45 FTE Reading Improvement/Lunchroom Aide
11. Recommendation to approve Sarah Thompson as a student teacher in JH Art for Fall, 2011
12. Recommendation to accept the resignation of Christie Hanson, bus monitor
13. Recommendation to approve the updated Wellness Policy
14. Recommendation to approve the Residency Checklist for all students' registration
15. Recommendation to approve the sale of excess school district inventory
16. Recommendation/Resolution to approve joining the AWS Co-op
17. Forum
18. Adjournment