

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING
CONFERENCE ROOM
Wednesday, September 21, 2011 6:00 P.M.
*Budget Hearing @ 5:50***

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:
5. Public Participation:
6. Report on Middle School Construction/George O. Barr Remodeling Projects BLDD/Estes
7. Possible Action: Change Order Requests for the above projects
8. EXECUTIVE SESSION: *To discuss the employment, compensation, performance, and/or dismissal of specific employees*
(5 ILCS 120/2(e)(1))

(Consent Agenda #9-11)

9. Recommendation to accept the resignation of Hannah Koenig, Aide.
10. Recommendation to approve the employment of Lesley Fox, 4th Grade teacher; Chris Villareal, Michele Phares, Trisha Douglas, as Special Education Aides; Courtney Knobloch, PK/ECE Aide; and Isaac Stone, Part Time Custodian.
11. Recommendation to approve the "Application for Recognition of Schools" (Barr & JH)
12. Recommendation to terminate employee #535
13. Recommendation to approve the FY11 Budget as presented
14. Recommendation to approve addendum to contract w/SEA
15. DISCUSSION ITEMS: Transportation building; Health, property, and other insurance issues
16. ACTION ITEM: The Board will decide the name of the new junior high school from the list of finalists provided by the administration.
17. Forum
18. Adjournment