

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**SPECIAL BOARD MEETING
CONFERENCE ROOM
Wednesday, October 19, 2011 5:15 P.M.**

AGENDA

Call To Order:

1. Roll call
2. EXECUTIVE SESSION: Student Disciplinary Hearing 5 ILCS 120/2(c)(9).
3. ACTION ITEM: Student Discipline
4. Adjournment

**REGULAR BOARD MEETING
CONFERENCE ROOM
Wednesday, October 19, 2011 6:00 P.M.**

AGENDA

Call To Order:

1. Roll call
2. Approval of last month's and October 5th's Special Board minutes
3. Approval of expenditures and treasurer's report
4. Communication/Recognition:
5. Public Participation:
6. George O. Barr Remodel and Northeast JH Building Updates *BLDD and Estes*
7. ACTION ITEM: Recommendation to approve proposed change order requests
8. Options for 2012-2013 Student Transportation *Brian Stombaugh*
9. **PRESENTATION:** FY 2011 Audit Report Summary *Ray Bergles*
Consent Agenda (#10-13)
10. Recommendation to approve the resignations of Stephanie Craig (Reading Improvement aide) and Joe Boyer (special education bus route driver; will become a part-time/sub driver)
11. Recommendation to approve the retirements of Jan Anderson and Deb Arnold after 2014-2015
12. Recommendation to approve maternity leave for Nicole Patterson, April 24th-end of school year
13. Recommendation to approve the employment of Mari Thomson as Scholastic Bowl Coach for 2011-12 school year
14. **EXECUTIVE SESSION:** To discuss the employment, compensation, and performance of specific employees (5 ILCS 120/2(c)(1))
15. Forum
16. Adjournment