

**SILVIS SCHOOL DISTRICT #34**  
*"A Learning Organization"*

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**REGULAR BOARD MEETING**

**\*\*Estes Construction Trailer, New JH School Site (4280 4<sup>th</sup> Avenue, E.M.)\*\***  
**Wednesday, August 17, 2011 6:00 P.M.**

**AGENDA**

***Call To Order:***

1. Roll call
2. Approval of the July 20th meeting's minutes
3. Approval of the monthly expenditures and treasurer's reports
4. Communication/Recognition:
5. Public Participation:

***(Consent Agenda #6-10)***

6. Recommendation to approve FY'12 Tentative Budget, place on display in the District office, and set date/time of Budget Hearing (September 21<sup>st</sup> @ 5:50)
7. Recommendation to approve the Title I Parent Involvement Policy and Parent Compact
8. Recommendation to accept the resignations of Jane Ellis (Reading Improvement aide) and Scott VanVoltenburg (part-time custodian)
9. Recommendation to approve the employment of Hannah Koenig (1.0 FTE Special Education aide), Damon Bautista (1.0 FTE PK/ELL aide), and Theresa Kavanagh (SPED Bus Monitor, 2 hours per day).
10. Recommendation to approve the purchase and use of Applitrack Software
11. Presentation by BLDD Architects/Estes Constr. regarding JH Construction and Barr remodel
12. Recommendation to approve change orders for JH Construction and/or Barr Remodel
13. Recommendation to approve paying Dave's Floor Tile \$8,510.00 for new floor tile.
14. Recommendation to approve Heartland Fire/Security's quote for a security system upgrade @ \$1182.00
15. Forum
16. Adjournment