

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING
CONFERENCE ROOM**

April 20, 2011
6:00 P.M.

**Please note that from 5:30-5:50, Board members will see demonstrations in Mrs. Staple's room (next door to Conference Room) on i-Pads and ActivBoards by Mrs. Staples, Mrs. Henseler, Mrs. Hamer, and Mrs. Hirst.

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: [We will recognize the 3 students that participated in Contig, plus our retiring member!](#)
5. Accept the official election results of April 5, 2011
6. Adjourn Current Board
7. Seat Reelected Board Members & Oath of Office
8. Reconvene and Reorganize
9. Roll Call
 - 9.1 Appoint Temporary Chair
 - 9.2- Election of Board President, Vice-President, and Secretary
 - 9.3 Appoint Board's Delegate and Alternate to BHASED Governing Board
 - 9.4 Establish Board Meeting Time and Dates (May 16th MUST be date of next meeting)
 - 9.5 Discuss/establish process to appoint 7th board member
10. Public Participation:
11. Recommendation to employ:
 - James Widdop as Silvis Junior High School Principal for the 2011-12 school year
 - Toni Pearse as Special Education aide
 - Scott VanVoltenburg as Part-time custodian and bus driver
12. Discussion/Action on Change Orders and Construction Projects [Steve Frank/John Maynerich \(Estes/BLDD\)](#)
13. **Resolution:** Honorable Dismissal of Non-Certified Personnel for 2011-2012 term (Employees # 672 & 686)

(Consent Agenda, #14-18)
14. Recommendation to accept the resignation of Edward Johnson, Part Time Custodian
15. Recommendation to approve National Teacher/Staff Appreciation Day Luncheon (Thursday, May 5)
16. Recommendation to approve the 2011 Summer School Program
17. Recommendation to accept the retirement of Veronica Swift at the end of the 2010-2011 school year
18. Recommendation to approve 5 year lease for Copy Machines
19. Discussion: adding an additional part-time administrator to the staff
20. Discussion, and possible action: construction of a new bus garage
21. Discussion, and possible action: administration/non-certified employee "bonuses" for excellent attendance and budgetary restraint
22. Forum
23. Adjournment