

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

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REGULAR BOARD MEETING  
CONFERENCE ROOM  
Wednesday, February 15, 2012 6:00 P.M.

AGENDA

*Call To Order:*

1. Roll call
2. Approval of January's minutes
3. Approval of monthly expenditures and Treasurer's report
4. Communication/Recognition:
5. Public Participation:
6. PRESENTATION: K-8 Art Curriculum *Silvis teacher Sheryl Schluenz*
7. Construction Updates: Northeast JH, G.O. Barr, bus garage *BLDD Architects/Estes Construction*
8. Recommendation to approve change orders as presented
9. District resident Jerry Hansen will address the Board regarding communication issues  
*(Consent Agenda: #10-13)*
10. Recommendation to approve the IASB updated policies
11. Recommendation to accept the resignation of Elliott Stone, bus mechanic
12. Recommendation to accept the resignation of Isaac Stone, custodian
13. Recommendation to approve the employment of Adam Beck, music substitute teacher  
Feb. 13<sup>th</sup> - May 25<sup>th</sup>
14. Recommendation to approve the contract w/Miller Trucking and Excavating to dismantle the  
"tower" on Northeast JH property
15. Recommendation to approve the purchase of servers, external hard drives, and other needed  
technology hardware
16. Presentation/Discussion: FY 2013 Budget Projections and possible reductions and/or cuts
17. **Executive Session:** To discuss the employment, compensation, and performance of specific employees  
*(5 ILCS 120/2(c)(1))*
18. Recommendation to approve the employment of the elementary and JH principals, & Business  
Manager for the 2012-2013 through the 2014-15 school year (salaries TBD at later date)
19. Recommendation to approve the establishment of a Board Personnel Committee
20. Forum
21. Adjournment