

SILVIS SCHOOL DISTRICT #34

"A Learning Organization"

PUBLIC HEARING on FY2011 AMENDED BUDGET - 5:50 P.M.

REGULAR MONTHLY BOARD MEETING - 6:00 P.M.

GEORGE O. BARR CONFERENCE ROOM - JUNE 15, 2011

PUBLIC HEARING - *Call To Order:*

1. Roll call
2. PUBLIC HEARING: FY2010 Amended Budget
3. Adjournment

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. PRESENTATION: Pre-K "Book-a-Night" Sarah Jecks, PK Teacher
7. Recommendation to allow Pre-K teacher to use professional days to attend/present at the NAEYC Conference, November 3-5, 2011
8. BLDD Architects and Estes Construction:
 - Updates on construction projects
 - ACTION ITEM: Recommendation to approve change orders for new Junior High School
 - ACTION ITEM: Recommendation to approve low bid for Barr School roof replacement
9. EXECUTIVE SESSION:
 - To review Executive Session minutes 5 ILCS 120/2©(21)
 - To discuss the contracts and compensation of specific employees 5 ILCS 120/2©(1)

(Consent Agenda, #10-13)

10. Recommendation to approve executive session minutes (January-May, 2011)
11. Recommendation to approve continuing transporting of Junior Panthers Football in 2011-2012
12. Recommendation to approve the transportation of the Silvis City Park Program Field Trips
13. Recommendation to approve the resignation of Rachel Hughes, special ed. aide/office worker
14. Recommendation to set salaries for administration and support staff raises for 2011-2012
15. Recommendation to approve extending the contract of Faith Angel to 240 days for FY2012 and 260 days for FY2013
16. Recommendation to approve stipends for staff members for additional summer work
17. Recommendation to approve Silvis School District #34 Amended Budget for FY 2011
18. RESOLUTION: Designation of Accrued Interest Earned
19. RESOLUTION: To establish an activity fund
20. RESOLUTION: Adoption of Prevailing Wage
21. Recommendation to approve intergovernmental agreement for technology services to be provided FY2012 by East Moline District 37
22. Recommendation to approve the repayment of the Education Fund loan to the O. & M. Fund
23. Forum
24. Adjournment

