

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

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**REGULAR BOARD MEETING**  
**(\*\*NOTE TIME AND LOCATION CHANGE)**  
Northeast JH School Site, Estes Construction Trailer  
Wednesday, January 18, 2012 5:30 P.M. (School tour @ 4:55)

**AGENDA**

**Call To Order:**

1. Roll call
2. Approval of last month's minutes
3. Approval of monthly 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. Recommendation to approve agreement w/BLDD to coordinate inspections
9. **PRESENTATION:** District PE and Technology Curriculum *Robyn Taylor and Jane Hill*
10. Recommendation to approve three year lease agreements of one 77 Passenger bus each with Midwest Bus Sales @ \$12,048 and Midwest Transit @ \$12,947 per year *Brian Stombaugh*
11. Bus Garage Update *Estes*
12. **EXECUTIVE SESSION:**
  - \*\*To discuss the employment, compensation, and performance of specific employees *(5 ILCS 120/2(c)(1))*
  - \*\*To discuss the setting of a price for sale of property owned by the public body *(5 ILCS 120/2(c)(6))*
- Consent Agenda #13-15**
13. Recommendation to approve the hiring of Gorenz and Associates for the FY2012 audit
14. Recommendation to approve the paternity leave request of Dan Taylor, approximately April 3<sup>rd</sup> - May 11<sup>th</sup>, 2012
15. Recommendation to approve the retirement of Jeanne Sackfield, music teacher, after the 2011-2012 school year
16. Recommendation to approve the athletic department philosophy for 2012-13 school year
17. Forum
18. Adjournment