

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING
CONFERENCE ROOM**

Wednesday, November 16, 2011 *6:00 P.M.*

Dinner in honor of School Board Members Day (11/15/11) @ 5:30 P.M.

AGENDA

Call To Order:

1. Roll call
2. Approval of October 19th's Regular and Special Board minutes
3. Approval of monthly expenditures and treasurer's reports
4. Communication/Recognition:
5. Public Participation:
6. REPORT: Northeast JH construction, remodeling of George O. Barr School, and Bus Garage
BLDD/Estes/KJWW
7. Possible Action: Change Order Requests for the above projects
8. Discussion of school fee structuring
9. Discussion of the district philosophy for extra-curricular activities

(Consent Agenda, #10-15)

10. Recommendation to approve the Estimated Tax Levy for 2011; set time and date for Truth-in-Taxation Hearing in December (Wednesday, December 21, 2011 at 5:55 P.M.)
11. Recommendation to seek bus bids/quotes for 2012-2013 leased buses
12. Recommendation to approve Amy Anthony for special education field experience, Nov.'11-Feb.'12
13. Recommendation to approve David Swanson as a substitute bus driver
14. Recommendation to approve agreement w/employee #535
15. Recommendation to approve the Statement of Completion for the Elem. Roof Replacement Project
16. **EXECUTIVE SESSION:** To discuss the employment, compensation, and performance of specific employees
(5 ILCS 120/2(c)(1))
17. Recommendation to approve restructuring the administrative organization of the district for 2012-2013 as presented
18. Forum
19. Adjournment