

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING and TAX LEVY HEARING
CONFERENCE ROOM**

Wednesday, December 15, 2010 5:55 P.M.

Call To Order:

1. Roll call
2. **Hearing:** Proposed Tax Levy for 2010
3. Adjournment

REGULAR MEETING AGENDA 6:00 P.M.

Call To Order:

1. Roll call
2. Approval of last month's minutes
3. Approval of expenditures and treasurer's report for December
4. Communication/Recognition: *Silvis Cheerleading Squad*
5. Public Participation:
6. Discussion: Regarding the sale of the Silvis JH Gym/Commons to the City of Silvis
7. Discussion and Recommendation to approve the ... *Paul Neuharth, Estes Costruction*
 - a) budget set forth by Estes Construction, CM; and the
 - b) issuance of Bid Documents for the Construction of the new Junior High School
8. **Resolution:** Recommendation to approve – 2010 Tax Levy *Signature*
9. **Executive Session:**
 - For bi-annual review executive session minutes *(5 ILCS 120/2(c)(21))*
 - Evaluation of Superintendent *(5 ILCS 120/2(c)(1))*
 - To discuss performance of specific employees *(5 ILCS 120/2(c)(1))*

(Consent Agenda #10-12)
10. Recommendation to approve Executive Session minutes
11. Recommendation to approve the hiring of ...
 - a) Tory Watson as a Bus Monitor;
 - b) Alex Clifton as a snow removal employee on an as needed basis.
12. Recommendation to approve updated policies from IASB
13. Forum
14. Adjournment