

SILVIS SCHOOL DISTRICT #34
"A Learning Organization"

**REGULAR BOARD MEETING
CONFERENCE ROOM
Wednesday, January 19, 2011 6:00 P.M.**

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. **RESOLUTION:** To temporarily loan \$600,000 from the Education Fund to the Operations and Maintenance Fund
7. **PRESENTATION:** George O. Barr Remodeling plans *John Maynerich, BLDD Architects*
8. **Executive Session:**
To discuss the employment, compensation, performance, and/or dismissal of specific employees **(5 ILCS 120/2(c)(1))**
9. Discussion of FY2011 budget
10. Forum
11. Adjournment