

**Irvington School District #11**  
**Regular Meeting of the Board of Education**  
**May 15, 2023**  
**School Library – 7:00 p.m.**

**AGENDA**

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the April 17, 2023 regular and executive session minutes, and the May 4, 2023 special meeting minutes.
3. Shall the Board Adjourn Sine Die?
4. Appointment of President Pro-Tem.
5. Recognition and seating of New Board Members.
6. Oath of New Board Members.
7. Election of Officers.
8. Setting of regular meeting dates/time/location for 2023-24 school year
9. Treasurer's Report / Supt. Comments on District Finances
10. Approve Bills.
11. Public Communications (5 minute limit) with the Board & Recognition of Visitors.  
*PLEASE NOTE: PUBLIC COMMENTS CONCERNING PERSONNEL OF THE DISTRICT SHOULD BE MADE IN CLOSED SESSIONS OF THE BOARD.*
12. Superintendent's Report:
  - A. Discipline Report
  - B. Calendar of Events
  - C. Economic Interest Statements
  - D. New Board Member training on May 30, 2023
  - E. Summer school
  - F. Asbestos testing results
  - G. Gym floor contract
  - H. Stage mats in gym
  - I. Tile on Wall paint project
  - J. Custodian update
  - K. Policy Updates (2nd reading - approval)
  - L. Tech services
  - M. 3% Increase for Health Insurance
  - N. CD Renewal
  - O. Chromebooks sold to graduates
  - P. Amended Budget - put on display for 30 days
  - Q. Other – Last minute items...
13. Shall the Board approve the second reading of policy updates?
14. Shall the Board approve Amending the current Budget and put it on display for 30 days?
15. Shall the Board set an Amended Budget Hearing for June 19, 2023 at 6:25 p.m.?
16. Closed Session (Executive Session Agenda – Personnel, Other) *YES - Discuss summer help*
17. Motion to Return to Open Session
18. Other Action(s) following Closed Session.
19. Motion to Adjourn