

Irvington School District #11
Meeting of the Board of Education
September 19, 2022
School Library – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the August 15 Regular Minutes.
3. Treasurer's Report / Supt. Comments on District Finances
4. Approve Bills.
5. 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.
6. Superintendent's Report:
 - A. Enrollment Update**
 - B. Discipline Report**
 - C. Calendar of Events**
 - D. Building Update**
 - E. Transfer \$500 from the Ed. fund to the Petty Cash fund**
 - F. IASA Sup Conference 9/29-9/30 in Springfield**
 - G. TRS Supplemental Savings Plan (SSP) adoption**
 - H. Extra Egyptian Trust Insurance Premium**
 - I. FY23 School Maintenance Project Grant Authorization**
 - J. State Fire Marshal Inspection - Chimney**
 - K. Board vacancy plans**
 - L. Superintendent contract**
 - M. Other – Last minute items...**
7. Shall the Board approve the submission of the School Maintenance Project grant for FY23?
8. Shall the Board Approve the TRS Supplemental Savings Plan (SSP) Resolution?
9. Closed Session (Executive Session Agenda – Personnel, Other)
10. Motion to Return to Open Session
11. Motion to Adjourn