Irvington School District #11 Meeting of the Board of Education **Regular Meeting** December 19, 2022 <u>School Library – 6:30 p.m.</u>

## AGENDA

- 1. Call to Order & Roll Call.
- 2. Secretary's Report Approve the Minutes of the November 21, 2022 regular meeting and executive session and the November 28, 2022 special meeting.
- 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. Discipline Report
  - **B.** Calendar of Events
  - C. Window Update
  - **D.** Gym floor proposals
  - E. Policy Updates (2nd reading approval)
  - F. Other Last minute items...
- 7. Shall the Board approve the second reading of policy updates?
- 8. Closed Session (Executive Session Agenda Personnel, Other)
- 9. Motion to Return to Open Session
- 10. Other Action(s) following Closed Session.
- 11. Motion to Adjourn