

**Irvington School District #11  
Meeting of the Board of Education**

**January 25, 2021**

**School Library – 6:30 p.m.**

**AGENDA**

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the December 17, 2020 Public Hearing on Tax Levy, Regular Meeting , Executive Session, and Special Meeting of December 15, 2020.
3. Treasurer's Report / Supt. Comments on District Finances.
4. Approve Bills.
5. Public Communications 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. **Tri-County Institute – Feb.12**
  - B. **Financial Profile Score**
  - C. **Ballot Information**
  - D. **Electric Usage**
  - E. **Discipline Report**
  - F. **Other – Last minute items...**
7. Shall the Board approve the sale and removal of the modular classroom building?
8. Shall the Board approve the First Reading of Policy Updates?
  - Waiver and Modification Request Resource Guide
  - Superintendent – Administration
  - Superintendent – Checklist for Employment Contract
  - Fiscal and Business Management
  - Use of Credit Card and Procurement Card
  - Purchases
  - Accounting and Audits
  - Activity and Fiduciary Funds
  - Food Services; Competitive Foods; Exemptions

- Facility Management and Building Programs
- Convicted Child Sex Offender; Screening; Notification
- Exhibit – Informing Parents About Offender Notification Laws
- Hiring Process and Criteria
- Administrative Procedure – Investigations
- Guide for family and Medical Leave
- Teacher Qualifications
- Employment At-Will, Compensation, and Assignment
- School Accountability
- School Year Calendar and Day
- Curriculum Development
- Children’s Online Privacy Protection Act
- Grading and Promotion
- Graduation Requirements
- State Law Graduation Requirements
- High School Credit for Students in 7<sup>th</sup> or 8<sup>th</sup> Grade
- Student testing and Assessment Program
- Health, Eye, Dental Examinations; Immunizations, and Exclusion of Students
- Search and Seizure
- Right to Privacy in School Setting
- Extracurricular Athletics
- Student Fundraising Activities
- Student Records
- Student and Parent Rights Concerning a Student’s School Records
- Storage and Destruction of School Student Records
- Letter for Scheduling School Records Destruction

9. Closed Session (Executive Session Agenda – Personnel, Other)

10. Motion to Return to Open Session

11. Possible Action(s) Following Closed Session

12. Motion to Adjourn