

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

June 22, 2020

School Library – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the May 18, 2020 Regular Meeting and the Special Meeting on May 26, 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. Parent-Student Handbook/Discipline Plan Handbook (July)**
 - B. Teacher and Staff Handbook (July)**
 - C. Insurance - Property/Worker's Comp.**
 - D. Joint Annual Conference**
 - E. Summer Work Update**
 - F. Other – Last minute items...**
7. Shall the Board approve the Resolution to Abolish the Working Cash Fund and transfer the balance to the Education Fund?
8. Shall the Board approve to Establish the Working Cash Fund for FY21?
9. Shall the Board approve the Consolidated District Plan?
10. Shall the Board approve the “Resolution authorizing and providing for the issue of General Obligation Debt Certificates (Limited Tax), Series 2020, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of purchasing real or personal property for capital projects in and for the District, and providing for the security for and means of payment under said Installment Purchase Agreement of said Certificates.”?

11. Shall the Board approve the 20-21 school calendar?
12. Closed Session (Executive Session Agenda – Personnel)
13. Motion to Return to Open Session
14. Shall the Board approve salary increases for non certified staff members for the 2020-2021 school year?
15. Possible Action(s) Following Closed Session
16. Motion to Adjourn