

**Irvington School District #11**  
**Meeting of the Board of Education**  
**October 17, 2022**  
**School Library – 6:30 p.m.**

**AGENDA**

1. Call to Order & Roll Call.
2. Board approval of the appointment of Stephanie House to fill the vacant two-year unexpired term.
3. Board approval of the appointment of vice-president of the Board.
4. Secretary's Report – Approve the Minutes of the September 19 Regular Minutes.
5. Treasurer's Report / Supt. Comments on District Finances
6. Approve Bills.
7. 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.**
8. Superintendent's Report:
  - A. Discipline Report**
  - B. Calendar of Events**
  - C. Parent-Teacher Conferences**
  - D. Red Ribbon Week 10/21-10/27**
  - E. Mt. Vernon Conference 10/28**
  - F. Teacher Seniority List**
  - G. Window Update**
  - H. Gym floor proposals - soliciting**
  - I. FY22 Audit**
  - J. Extra Egyptian Trust Insurance Premium**
  - K. Information on withdrawing from Egyptian Trust**
  - L. FY23 School Maintenance Project Grant submitted and under review**
  - M. State Fire Marshal Inspection - Chimney**
  - N. Fire Inspection Vendor Change**
  - O. Board Election information**
  - P. Cheer Team**
  - Q. Superintendent contract**
  - R. Other – Last minute items...**
9. Shall the Board approve the FY22 Audit for Irvington CCSD #11?
10. Shall the Board approve the Teacher Seniority List for the 2022-23 school year?
11. Closed Session (Executive Session Agenda – Personnel, Other)
12. Motion to Return to Open Session
13. Other Action(s) following Closed Session.
14. Motion to Adjourn