

Special Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

Wednesday, March 10, 2010

Board Room

211 West State Street

Jacksonville, IL 62650

7:00 PM

I. ROLL CALL

II. RECEPTION OF VISITORS, PETITIONS OR COMMUNICATIONS

III. ANNOUNCEMENTS

A. Regional Art Show Continues through the end of the month at LLCC

B. J.A.M. Spaghetti Supper/Music Extravaganza - Saturday - March 13 - 4:00
pm - 8:00 pm

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Authorization to Amend the 2009-2010 Tentative Budget (Mrs.
Link)

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CONSENT AGENDA

TO: Board of Education
FROM: Carol A. Link
SUBJECT: Authorization to Prepare Tentative Amended Budget

PROPOSED MOTION BY THE BOARD OF EDUCATION:

BE IT RESOLVED by the Board of Education of School District Number 117 in the County of Morgan, State of Illinois, that the Chief Financial Officer is hereby appointed to prepare a tentative amended budget for said School District for the fiscal year beginning July 1, 2009, and ending June 30, 2010, which tentative amended budget shall be filled with the Secretary of this Board.

"I move that the Chief Financial Officer be authorized to prepare a tentative amended budget for fiscal year 2009-2010."

MOVED BY:	_____		Seconded	_____	
YEA:	NAY:		YEA:	NAY:	
_____	ALBERS	_____	_____	HEATON	_____
_____	BALLARD	_____	_____	CLARK	_____
_____	DEWITT	_____	_____	OLSON	_____
_____	CANTRELL	_____			

VI. CLOSED SESSION

A. Student disciplinary cases. 5 ILCS 120/2(c)(9).

B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. ACTION ITEMS

A. Student Discipline

B. Personnel Recommendations

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ACTION ITEM

TO: Board of Education
FROM: Les Huddle
SUBJECT: Personnel Recommendations

PROPOSED MOTION BY THE BOARD OF EDUCATION:

That the Board of Education approve the Personnel Recommendations as presented below:

Retirement Resignation

Marvin Holland, JHS Custodian, Retirement effective March 31, 2010

Resignation

- **Amy White**, Elementary Teacher effective at the end of the current school year.

Employment

- **Elaine Williams**, Technology Help Desk/Secretary, effective March 11, 2010
- **Saturday Scholars Instructors** per the attached list.
- **Albert Thomas**, Temp-Sub Bus Driver effective March 11, 2010

Change of Status

- **Mike McGiles**, remove the designation of "interim" from his title
- **Mekelle Neathery**, remove the designation of "interim" from her title

Stipends

- **Steve West** – JHS – Sixth Hour Stipend for Second Semester
- **Todd Sweatman** - Turner - (remove from lunch duty stipend list and add sixth hour)

MOVED BY:

Seconded

YEA:

NAY:

YEA:

NAY:

____ ALBERS _____
____ BALLARD _____
____ DEWITT _____
____ CANTRELL _____

____ HEATON _____
____ OLSON _____
____ CLARK _____

Background Information:

VIII. INFORMATION ITEMS
A. 2010-2011 Budget Discussion
IX. ADJOURNMENT