

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 17, 2010
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. March 19 - Last Day to Cancel or change National School Board Registration
 - B. March 22 - Jazz Night with JHS, LLCC and Williamsville Jazz Bands- 7:00 pm - JHS Auditorium
 - C. March 25 - 6th Grade Student/Parent Open House at Turner - 6 pm - 9pm
 - D. March 30 - Elementary Spring Band Concert - 7:00 pm - JHS Auditorium
 - E. April 10 - 12 - National School Board Meeting - Chicago
- IV. APPROVAL OF AGENDA
- V. REPORT OF THE PRINCIPAL - MRS. FUHR - NORTH ELEMENTARY
- VI. CLOSED SESSION - For the purposes of:
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1) as amended by P.A. 93-0057
- VII. ACTION ITEMS
 - A. Approval of Proposed Budget Reductions (Mr. Huddle)
 - B. Personnel Recommendations (Mr. Huddle)
 - C. Approval to Purchase SubFinder (Mr. Huddle)
 - D. Board Policy Adoption (Mrs. Kilver)
 - E. Approval to Participate in State Surplus Property Program (Mrs. Link)
 - F. Approval of Bus Bid (Mrs. Link)
 - G. Approval to Seek Roof Bids (Mrs. Link)
- VIII. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Mrs. Link)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Mr. Huddle)
 - C. Approval to Seek Bids for Gym Lighting (Mr. Huddle)
- IX. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. JHS Non-Cycle Request: Calculus (Mrs. Kilver)
 - D. Discipline Committee Report (Mrs. Kilver)
 - E. 2010-2011 Calendar Options (Mrs. Kilver)

F. Board Policy Review - Section 5 (Mr. Bormann)

G. Quarterly Maintenance Report (Mr. Castleberry)

H. Special Education Monitoring Visit (Mr. Huddle)

I. Tentative Amended Budget (Mrs. Link)

X. CLOSED SESSION - For the purposes of:

A. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

B. Litigation, when an action against, affecting or on behalf of the particular District has been cited and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

XI. Employment of Special Counsel (Mr. Huddle)

XII. ADJOURNMENT