

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 19, 2010
Jacksonville High School
7:00 PM

- I. JHS Jazz Band - 6:45 pm
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS
 - A. Baccalaureate - May 27 - 8:00 pm - Annie Merner Chapel
 - B. Graduation - 8:00 - May 28 - The Bowl
 - C. Turner Awards/Promotion Ceremony - May 24, 7:00 pm - The Bowl
 - D. PermaBound Donation
- V. APPROVAL OF AGENDA
- VI. REPORT OF THE PRINCIPAL - MRS. BROCKSCHMIDT, TURNER JUNIOR HIGH
- VII. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Parent Handbook Timeline/Focus (Mrs. Kilver)
 - D. K-6 PE Curriculum/Textbook Adoption (Mrs. Kilver)
 - E. Board Policy - Curriculum Objection, Religious Instruction (Mrs. Kilver)
 - F. April 1st Feedback / May 20th SIP (Mrs. Kilver)
 - G. Health Vision Insurance Rate Increasing (Mrs. Link)
 - H. IMRF Contribution Rate for Calendar Year 2011 (Mrs. Link)
 - I. Triple I Conference Registration (Mr. Huddle)
- 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 of Amended 2009-2010 Calendar (Mrs. Kilver)
 - D. Board Policy Adoption - Section 5 - Second Reading (Mr. Bormann)
 - E. Amendment to Cafeteria Section 125 Flexible Fringe Benefit Plan 502 (Mrs. Link)
 - F. Approval for Student Insurance (Mrs. Link)
- IX. 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
- X. ACTION ITEMS

- A. Personnel Recommendations (Mr. Huddle)
- B. JHS English Dept. Com. 112 Proposal (Mrs. Kilver)
- C. Approval of Window Bids (Mrs. Link)
- D. Approval of Roof Bids (Mrs. Link)
- E. Approval to Establish Regular Meeting Dates and Times (Mr. Huddle)
- F. Race to the Top MOU (Mr. Huddle)

XI. CLOSED SESSION - For the purposes of:

- A. 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).
- B. 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.
- C. 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).

XII. ADJOURNMENT