

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 14, 2010
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. 2010-11 Projected Enrollment (Mrs. Kilver)
 - C. Grant Updates (Mrs. Kilver)
 - D. 2010-11 Instructional Initiatives (Mrs. Kilver)
TJH Keyboarding, K-6 Music/Band/Orchestra, TAG, Media Centers, ARRA Funds in Review
 - E. Facilities Review Committee (Mr. Huddle)
 - F. Private/Home School Students Participation (Mr. Huddle)
 - G. Charter School Follow-up (Mr. Huddle)
 - H. Budget Update (Mr. Huddle)
- VI. 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 Parent Handbooks (Mrs. Kilver)
 - D. Resolution that a Serious Safety Hazard Continues to Exist (Mrs. Link)
- VII. 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
- VIII. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)
 - B. Approval of Metal Wall Panels Bid (Mrs. Link)
- IX. 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.

X. ADJOURNMENT