

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 20, 2010
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Board Member Recognition
 - B. End of 1st Quarter
- IV. REPORT OF THE PRINCIPAL (Mary Camerer - Washington Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Audit Report (Mrs. Link)
 - B. Plus/Delta Review (Mr. Huddle)
 - C. Enrollment Report (Mrs. Kilver)
 - D. ISAT/PSAE Report (Mrs. Kilver)
 - E. Volunteer Handbook - First Reading (Mrs. Kilver)
 - F. Facilities Review Committee Report (Mr. Huddle)
 - G. Lafayette Bid Results (Mr. Huddle)
 - H. Board Policies - First Reading (Mr. Huddle)
- VII. 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. Appointment of Election Gatekeepers
- VIII. 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
- IX. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)
 - B. Approval of Lease Agreement (Mr. Huddle)
 - C. Approval of Audit Report (Mrs. Link)
 - D. Appointment of Board Representative to IASB (Mr. Huddle)
- X. 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.

XI. ACTION ITEM

- A. Approval of Administrative Contracts (Mr. Huddle)

- B. Approval of Salary Increases for Non-Bargaining Unit Employees (Mr. Huddle)

XII. ADJOURNMENT