

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, December 15, 2010
Jacksonville High School
6:00 PM

Please note this regular meeting will begin at 6:00 pm.

- I. PUBLIC MEETING - CHARTER SCHOOL PROPOSAL
- II. 7:00 PM - PUBLIC HEARING - 2010 TAX LEVY
- III. ROLL CALL
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS
 - A. Winter Break - Offices closed from December 23 - January 2, 2011
 - B. January 3 - Institute Day for Staff
 - C. January 4, 2011 - Classes Resume
- VI. REPORT OF THE PRINCIPAL (Mike McGiles - Jacksonville High School)
- VII. APPROVAL OF AGENDA
- VIII. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. T.A.G. Report (Mrs. Gillespie)
 - D. Triple I Conference Reports (Mr. Huddle)
 - E. Facilities Review Committee Proposal (Mr. Huddle)
 - F. Board Policies (Huddle)
 - G. Maintenance Quarterly Report (Mr. Castleberry)
- IX. 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. Board Policy Adoption (Mr. Bormann)
- X. CLOSED SESSION - For the purposes of:
 - A. The setting of a price for sale or lease or property owned by the District. 5 ILCS 120/2(c)(6).
 - B. 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
- XI. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)
 - B. District Improvement Plan Approval (Mrs. Kilver)
 - C. Resolution for 2010 Fire Prevention and Safety Levy (Mrs. Link)

- D. 2010 Working Cash Fund Resolution (Mrs. Link)
- E. Adoption of 2010 Tax Levy (Mrs. Link)
- F. Approval for Board Member to participate electronically (Mr. Huddle)
- G. Setting the Price of Sale for the Lafayette Property (Mr. Huddle)

XII. CLOSED SESSION - For the purposes of:

- A. 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.
- B. Litigation, when an action against, affecting or on behalf of the particular District has been filed 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).

XIII. ADJOURNMENT