

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 16, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Eisenhower Library Dedication
 - B. Chamber Business Expo - February 24 - 3:30 - 6:30
 - C. IASB 2-Rivers Dinner Meeting - Feb. 24 Griggsville - 6:00 - 9:00
 - D. Sale of Lafayette Finalized
 - E. Academic Awards
- IV. REPORT OF THE PRINCIPAL (Lezlie Fuhr - North Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Enrollment Report (Mrs. Kilver)
 - B. Calendar Options (Mrs. Kilver)
 - C. Plus/Delta Review (Mr. Huddle)
 - D. Facilities Review Discussion (Mr. Huddle)
 - E. Charter School Update (Mr. Huddle)
 - F. Board Policy Revisions - District Philosophy and Goals (Mr. Huddle)
 - G. Update on Amended Budget - FY 2011 and Preliminary Budget - FY 2012 (Mrs. Link)
- 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. Authorization to Prepare Tentative Amended Budget (Mrs. Link)
 - D. Approval to Release Certain Closed Session Minutes (Mr. Huddle)
- 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. Appointment of Board Member (Mrs. Olson)
 - B. Personnel Recommendations (Mr. Huddle)
 - C. Eisenhower Media Center Dedication (Mr. Huddle)
 - D. Approval to Purchase Food Service Software (Mrs. Link)

E. Approval of Superintendent Contract (Mr. Huddle)

X. CLOSED SESSION - For the purposes of:

- A. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 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).
- C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

XI. ADJOURNMENT