

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, April 20, 2011  
Jacksonville High School  
7:00 PM

- I. BUDGET HEARING 7:00 PM
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS
- V. REPORT OF THE PRINCIPAL (Beth Brockschmidt- Turner Junior High)
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
  - A. Plus/Delta Review (Mr. Huddle)
  - B. Facilities Review Discussion (Mr. Huddle)
  - C. Enrollment Report (Mrs. Kilver)
  - D. Plan on a Page Alignment (Mrs. Kilver)
  - E. Math Curriculum Maps (First Reading) (Mrs. Kilver)
  - F. Board Policy - Section 4 Revisions Second Reading (Mrs. Link)  
See Policies in "Extras"
  - G. Projected Enrollment - Mrs. Link
- 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 Equipment Purchase - Mrs. Link
  - D. Resolution to Appoint MISS VIC Board Member - 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. Charter School Recommendation (Mr. Huddle)
  - C. Approval of Roof Bids - Mrs. Link
  - D. Approval of FY 2011 Amended Budget - Mrs. Link  
Find Budget documents in "Extras"
- XI. 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).

## XII. ADJOURNMENT