

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 18, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. REPORT OF THE PRINCIPAL (Crissy Cox - Franklin Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. MAP Testing (Mrs. Kilver)
 - C. 7th/12th Math Map (Mrs. Kilver)
 - D. Transfer Policy (Mrs. Kilver)
 - E. Handbooks - (Mrs. Kilver)
 - F. Triple I Conference
 - G. Enrollment Report (Carol Kilver)
 - H. Health Insurance Rate Increase (Carol Link)
 - I. IMRF Contribution Rate for 2012 (Carol Link)
 - J. Facilities Update (Les 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. Amendment to Cafeteria Section 125 Flexible Fringe Benefits Plans 501 and 502 (Link)
 - D. Approval of Student Accident Insurance Coverage 2011-2012 (Carol Link)
 - E. Approval of IHSA Annual Membership Renewal (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. Personnel Recommendations (Mr. Huddle)
 - B. K-6 Math Maps (Mrs. Kilver)
 - C. Approval of Waste Management Bid (Carol Link)
 - D. JHS Band Trip (Les Huddle)
- X. 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).

XI. ADJOURNMENT