

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 15, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Triple I (Les Huddle)
 - B. Master Board Activities (Les Huddle)
 - C. 2 Rivers IASB Dates (Les Huddle)
 - D. Special Olympics (Les Huddle)
- IV. REPORT OF THE TECH DEPARTMENT (Bill Poole - Director of Technology)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Projected Enrollment (Carol Kilver)
 - C. Discipline Report (Carol Kilver)
 - D. Summer Intersession (Carol Kilver)
 - E. Summer Professional Development (Carol Kilver)
 - F. Handbook Language - 1st Reading (Carol Kilver)
 - G. Board Policy Third Reading - Section 4 (Carol Link)
 - H. 2011-2012 Fees (Les Huddle)
 - I. 2011 Summer Projects and Quarterly Data Reports (Craig Castleberry)
 - J. Career and Technical Education Grants Report (Les Huddle)
 - K. Transfer Policy (Les Huddle)
 - L. 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. Approve Resolution to Participate in ISDLAF (Carol Link)
 - D. Authorized Signatures for School District Checks (Carol Link)
 - E. Approval of Depositories (Carol Link)
 - F. Prevailing Wage Rate Resolution (Carol Link)
 - G. Consideration of Cafeteria Disposable Products Bids (Carol Link)
 - H. Consideration of Bakery Bids (Carol Link)
 - I. Consideration of Milk and Juice Bids (Carol Link)

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
- 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).

IX. ACTION ITEMS

- A. Personnel Recommendations (Mr. Huddle)
- B. 7-8 Math Curriculum Maps (Carol Kilver)
- C. Handbook Language (Carol Kilver)
- D. EnVision Math Textbooks for K-6 (Carol Kilver)
- E. Board Policy Adoption - Section 4 (Carol Link)
- F. Asbestos Settlement (Les Huddle)
- G. Health-Life-Safety - Lincoln Fire Alarm System (Mr. Huddle)
- H. Approval of District Treasurer (Mr. 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XI. ADJOURNMENT