

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 17, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF AGENDA
- V. 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. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- VI. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemeier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Mr. Huddle)
- VII. ACTION ITEMS
 - A. Approval of Administrative Job Descriptions (Mr. Huddle)
 - B. Personnel Recommendations (Mr. Huddle)
 - C. Approval of Facilities Plan as Presented
 - D. Approval of Volunteer Handbook (Mrs. Kilver)
 - E. Release of Certain Closed Session Minutes (Mr. Huddle)
 - F. Approval of Co-Op Teams With Charter (Mr. Huddle)
 - G. Approval of Food Products Bids (Ms. Niemeier)
 - H. Authorization to Sell Surplus Items (Ms. Niemeier)
- VIII. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Registration (Mrs. Kilver)
 - C. Enrollment / Lincoln Choice Program (Mrs. Kilver)
 - D. Illinois and Education Targets (Mrs. Kilver)
 - E. Tentative Budget (Ms. Niemeier)
 - F. JHS Assessment Scores (Mr. Huddle)
- IX. 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).

X. ADJOURNMENT