

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Tuesday, November 15, 2011

Jacksonville High School

7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
  - A. American Education Week - November 13-19
  - B. Board Member Appreciation Day - November 15
  - C. District Wide Geography Bowl - November 16
  - D. Triple I Conference - November 18-20, 2011
- IV. REPORT OF THE PRINCIPAL (Gary Barlow - Eisenhower Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
  - A. Enrollment Report (Mrs. Kilver)
  - B. Quarterly Discipline Report (Mrs. Kilver)
  - C. Rtl Philosophy - 2nd Reading (Mrs. Kilver)
  - D. ISAT/PSAE Follow-Up (Mrs. Kilver)
  - E. Reading/Math Committee Updates (Mrs. Kilver)
  - F. Calculating the Graduation Rate (Mrs. Kilver)
  - G. Buildings' Plan-on-a-Page (Mr. Huddle)
  - H. Report from Facilities Committees (Mr. Huddle)
- VII. 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)
- 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. Student Disciplinary Cases 5 ILCS 120/2(c)(9).
- IX. ACTION ITEMS
  - A. Personnel Recommendations (Mr. Huddle)
  - B. Resolution for Estimated Amounts Necessary for 2011 Tax Levies (Ms. Niemeier)
  - C. Student Discipline
- X. CLOSED SESSION - For the purposes of:
  - A. Litigation, when an action against, affecting or on behalf of the particular District

has been cited 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).

- B. 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.

## XI. ADJOURNMENT