

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, January 18, 2012  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
  - A. Young Authors Judging - January 23 - 25
  - B. JHS Presenting PBIS
- IV. REPORT OF THE PRINCIPAL (Matt Fraas - Lincoln)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
  - A. Plus/Delta Report (Mr. Huddle)
  - B. Enrollment Report (Mrs. Kilver)
  - C. Discipline Report (Mrs. Kilver)
  - D. Reading Committee (Mrs. Kilver)
  - E. Concussion Policy - First Reading (Mr. Huddle)
  - F. Budget Information (Mr. Huddle)
  - G. R.I.F. Committee Report (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
- IX. ACTION ITEMS
  - A. Personnel Recommendations (Mr. Huddle)
  - B. 2012-2013 School Calendar (Mrs. Kilver)
  - C. Approval of 125 Flex Plan (Ms. Niemeier)
- 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 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).

- C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

XI. ADJOURNMENT