

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 21, 2012

Jacksonville High School

7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Superintendent Search (Ms. Olson)
- IV. REPORT OF THE PRINCIPAL (Beth Brockschmidt - Turner)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Report (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. 3rd Quarter Discipline Report (Mrs. Kilver)
 - D. Curriculum Council Adoption Cycle (Mrs. Kilver)
 - E. Reading Committee Update (Mrs. Kilver)
 - F. Handbook Language - Homework Policy (Mrs. Kilver)
 - G. Board Staff Development Requirements (Mr. Huddle)
 - H. Concussion Policy (Mr. Huddle)
 - I. 2011 Graduate Follow-Up Study (Mr. Huddle)
 - J. 2012-2013 Fees (Ms. Niemeier)
 - K. Quarterly Maintenance Report (Mr. Castleberry)
 - L. Budget Summary Discussion (Mr. Huddle and Ms. Niemeier)
 - M. Referendum Results Discussion
- 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)
 - C. Renewal of IHSA Membership (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. Resolution for Non-Renewal
 - C. Authorization to Seek Bids (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