

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Superintendent Search (Ms. Olson)
 - B. Amy Albers - Foundation
 - C. FutureGen
 - D. Retirement / Recognition Dinner - May 2 - 6:00pm
- IV. REPORT OF THE PRINCIPAL (Mary Camerer - Washington)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Report (Mr. Huddle)
No Report
 - B. Enrollment Report (Mrs. Kilver)
 - C. Homework Policy - Second Reading (Mrs. Kilver)
 - D. FOIA Report (Mr. Bormann)
 - E. Referendum Results (Mr. Huddle)
 - F. Budget Discussion (Mr. Huddle and Ms. Niemeier)
- 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. Concussion Policy (Mr. Huddle)
 - C. Approval to Seek Bids (Ms. Niemeier)
 - D. Approval to Increase 2012-2013 Fees (Ms. Niemeier)
 - E. Holiday (Mr. Bormann)
 - F. Approval of Memorandums of Understanding (Mr. Huddle)
 - G. Recommendations for Budget Reduction (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. 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