

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, June 20, 2012  
Jacksonville High School  
7:00 PM

- I. BUDGET HEARING
  - 7:00 pm - Public Hearing on the 2011-2012 Amended Budget
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS
  - A. Offices Closed July 4 - 5
  - B. JHS @ National ASQ
  - C. Turner & PBIS
- V. REPORT OF THE TECHNOLOGY DEPARTMENT (Bill Poole)
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
  - A. Plus/Delta Report (Mr. Huddle)
  - B. Enrollment Report (Mrs. Kilver)
  - C. 2011-2012 Discipline Report (Mrs. Kilver)
  - D. 2012-2013 Handbook Language - First Reading (Mrs. Kilver)
  - E. Food Service–Community Eligibility Option (Ms. Niemeier)
  - F. Electricity Bid Information (Ms. Niemeier)
  - G. Custodial/Maintenance Data Reports (Mr. Castleberry)
  - H. Custodial/Maintenance Summer Projects Report (Mr. Castleberry)
    - I. Franklin Update (Mr. Huddle)
  - J. Superintendent Transition (Mr. Huddle)
- VIII. 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. Approval of Milk & Juice Bids (Ms. Niemeier)
  - D. Approval of Bread Bids (Ms. Niemeier)
- IX. 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
- X. ACTION ITEMS
  - A. Personnel Recommendations (Mr. Huddle)
  - B. Approval of Daily Practice Policy (Mrs. Kilver)

- C. Approval of Title Wide Planning (Mrs. Kilver)
- D. Approval of Rental Contract with MCHA (Ms. Niemeier)
- E. Approval of Health Insurance Broker (Ms. Niemeier)
- F. Approval of Technology Contract for Consulting Services (Ms. Niemeier)
- G. Approval of Mediacom Agreement (Ms. Niemeier)
- H. Approval to Purchase Buses (Ms. Niemeier)
- I. Approval of 2011-2012 Amended Budget (Ms. Niemeier)

XI. 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).

XII. ADJOURNMENT