

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

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

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL ITEMS
  - A. Plus/Delta Report (Mr. Hovasse)
  - B. Update of 2012-1013 Planning (Mrs. Kilver)
  - C. NWEA MAP Testing (Mrs. Kilver)
  - D. Principal Evaluation (Mrs. Kilver)
  - E. Career and Technical Education Report (Mr. Hovasse)
  - F. F.O.I.A. Requests (Mr. Hovasse)
  - G. Franklin Transition (Mr. Hovasse)
- VI. CONSENT AGENDA
  - A. Financial Treasurer's Reports (Ms. Niemeier)  
Find financial documents at the end of the packet.
  - B. Approval of Previous Minutes (Mr. Hovasse)
  - C. Approval of Prevailing Wage Resolution (Ms. Niemeier)
- VII. 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
- VIII. ACTION ITEMS
  - A. Personnel Recommendations (Mr. Hovasse)
  - B. Approval of 2012-2013 Handbook Language (Mrs. Kilver)
  - C. Approval of Food Product Buds (Ms. Niemeier)
  - D. Consideration of Cafeteria Disposable Products 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 or legal counsel for the District.. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
  - B. 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).
  - C. The setting of a price for sale or lease or property owned by the District. 5 ILCS 120/2(c)(6).

## X. ADJOURNMENT