

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, September 19, 2012
Jacksonville High School
7:00 PM

- I. BUDGET HEARING - 7:00 PM
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. REPORT OF THE PRINCIPAL - (David Miller, South)
- V. ANNOUNCEMENTS (Mr. Hovasse)
 - A. April 9 - Election Information
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
 - A. 8 Points Charter Discussion (Mr. Hovasse)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Board Policy Review - Second Reading (Mrs. Kilver)
 - D. Custodial/Maintenance Quarterly Report (Mr. Castleberry)
 - E. Bids for Gym Floor Replacement at the Bowl (Mr. Hovasse)
- 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. Hovasse)
 - C. Approval to Submit Application for Recognition of Schools (Mr. Hovasse)
 - D. Salary and Benefits Report (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
 - B. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- X. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Hovasse)
 - B. Release of Certain Closed Session Minutes (Mr. Hovasse)
 - C. Board Policy Adoption (Mrs. Kilver)
 - D. Approval of FY2013 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. 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. Litigation, when an action against, affecting or on behalf of the particular District has been filed 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)

XII. ADJOURNMENT