

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 17, 2012
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. REPORT OF THE PRINCIPAL - (Gary Barlow, Eisenhower)
- IV. ANNOUNCEMENTS (Mr. Hovasse)
 - A. Triple I Conference - November 16-18 - Chicago
 - B. November Meeting - Tuesday, 11/20
 - C. April 9 - Election Information
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Audit Report (Valerie Flynn)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Unexcused Absence Report (Mrs. Kilver)
 - D. 6th Grade Music Proposal (Mrs. Kilver)
 - E. School Report Card 2012 (Mrs. Kilver)
 - F. Superintendent Search Update (Mr. Hovasse)
 - G. Rising Star Plan (Mrs. Kilver)
- 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. Hovasse)
 - C. Approval to Submit Application for Recognition of Schools (Mr. Hovasse)
- 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. Hovasse)
 - B. Board Policy Adoption (Mrs. Kilver)
 - C. Approval of Audit Report (Ms. Niemeier)
 - D. Resolution for Leasing Space from Pathway Services Unlimited (Ms. Niemeier)
 - E. Approval of Agreement for Staff Services with Anchor Home Health Care (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. 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)

XI. ADJOURNMENT