

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Tuesday, November 20, 2012
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. REPORT OF THE PRINCIPAL - (Lezlie Fuhr, North)
- IV. ANNOUNCEMENTS (Mr. Hovasse)
 - A. Congratulations to District's Outstanding Athletes
 - B. Early Dismissal - November 21 - 1 hour
 - C. Thanksgiving Holiday - November 22, 23
 - D. Board's Holiday Reception - December 20 - 3:45 - 5:00 pm
 - E. 60th Anniversary of the Bowl - December 14
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Enrollment Report (Mrs. Kilver)
 - B. Discipline Report (Mrs. Kilver)
 - C. Student Achievement-3rd Grade Focus (Mrs. Kilver)
 - D. Job Descriptions (Ms. Kinley)
 - E. F. O. I. A. (Ms. Kinley)
 - F. Physical Education Waiver (Mr. Hovasse)
 - G. Superintendent Search Update (Ms. Olson)
- 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. Approve the Disposal of Surplus Equipment. (Ms. Niemeier)
- 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. Approval of Interim Superintendent (Ms. Olson)
 - C. Approval of Waiver for Conflict of Interest (Mr. Hovasse)
 - D. Authorization for Board President and Board Secretary to Execute the Contract for Interim Superintendent (Mr. Hovasse)
 - E. Approval of Salaries for Non-Certified Staff 2012-2013 (Mr. Hovasse)

- F. Approval of Salaries for Administrators & Supervisors - 2012-2013 (Mr. Hovasse)
- G. Approve the Tentative Tax Levy (Ms. Niemeier)
- H. Set Truth-in-Taxation Hearing for December (Ms. Niemeier)
 - I. Approve the Purchase of AppliTrack Recruiting and Job Description Library (Ms. Niemeier)
 - J. Approve the Purchase of Updates and Training for TransFinder (Ms. Niemeier)
 - K. Approve the Increase Price of the Adult Lunch. (Ms. Niemeier)
 - L. 6th Grade Music - Ukulele Curriculum Out of Cycle Request (Mrs. Kilver)
- M. Appointment of Alternate Election Official (Mr. Hovasse)
- 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