

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. PUBLIC HEARING - TRUTH IN TAXATION
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. REPORT OF THE PRINCIPAL - (Mike McGiles, JHS)
- V. ANNOUNCEMENTS (Mr. Hovasse)
 - A. Early Dismissal - December 21 - 1 hour
 - B. Winter Break December 24 - January 3
 - C. December 26
 - 1. Last day for filing Board Election petitions
 - 2. Board Office Hours - 4:00 pm to 5:00 pm
 - D. January 4
 - 1. Teacher Institute
 - 2. Last day for filing objections to a candidate's nominating papers
 - 3. Last day for a Board candidate to withdraw their nomination from the ballot
 - 4. Board Office Open 7:30 am to 5:00 pm
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
 - A. Enrollment Report (Mrs. Kilver)
 - B. Unexcused Absence Report Report (Mrs. Kilver)
 - C. 2013-2014 and 2014-2015 School Calendars (Mrs. Kilver)
 - D. Principal Evaluation (Mrs. Kilver)
 - E. April Registration (Mrs. Kilver)
 - F. Lincoln Rising Star (Mrs. Kilver)
 - G. Student Achievement Report (Mrs. Kilver)
 - H. JHS Graduation Requirements (Mrs. Kilver)
 - I. F. O. I. A. Report (Ms. Kinley)
 - J. Board Policy Review - First Reading (Ms. Niemeier)
 - K. Quarterly Maintenance Report (Mr. Castleberry)
 - L. Transition (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. Early Graduation Requests (Mr. Hovasse)

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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

X. ACTION ITEMS

A. Student Discipline (Mr. Hovasse)

B. Personnel Recommendations (Mr. Hovasse)

C. Approval of Retirement Incentive for Non-Certified Staff (Mr. Hovasse)

D. Approval of Section 125 Flexible Benefit Plan 501 (Ms. Niemeier)

E. Approval to Purchase School Messenger System (Ms. Niemeier)

F. Approval to Seek Bids for HVAC and Window Upgrades (Ms. Niemeier)

G. Adopt Resolution for Working Cash Levy (Ms. Niemeier)

H. Adopt Resolution of Tax Levy (Ms. Niemeier)

I. Resolution for Fire Prevention and Safety Levy (Ms. Niemeier)

J. Job Descriptions (Ms. Kinley)

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