

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 20, 2013
Jacksonville High School
7:30 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
Public Comments will be recorded.
- III. REPORT OF THE PRINCIPAL - (Beth Brockschmidt, Turner)
- IV. GOOD NEWS (Dr. Suelter)
 - A. P B I S Recognition
 - B. Academic Excellence Award
- V. ANNOUNCEMENTS (Dr. Suelter)
 - A. 2/23/13 - Board Candidates Informational Meeting- 10:00 a.m. - 11:30 a.m.
 - B. 2/25/13 - Special Board Meeting - Closed Session for Board Training - 6:00 p.m. - 8:00 p.m.
 - C. 3/6/13 - Special Board Meeting - Action - Financial Restructuring
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
 - A. Enrollment Report (Mrs. Kilver)
 - B. Student Achievement (Mrs. Kilver)
 - C. Proposed JHS Graduation Requirement Changes (Ms. Kilver)
 - D. 2013-2014 and 2014-2015 Calendars - Third Reading (Mrs. Kilver)
 - E. F.O.I.A. Report (Ms. Kinley)
 - F. Financial Planning (Ms. Niemeier)
 - G. Stadium-Artificial Turf Project (Dr. Suelter)
- VIII. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemeier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Dr. Suelter)
 - C. Review Insurance for PTO & Booster Clubs (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
- X. ACTION ITEMS
 - A. Personnel Recommendations (Ms. Kinley)
 - B. Job Descriptions (Ms. Kinley)
 - C. Stadium-Artificial Turf Project (Dr. Suelter)

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).

XII. ADJOURNMENT