

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 17, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. REPORT OF THE PRINCIPAL - (Sarah Raynor, Murrayville-Woodson Elementary)
- IV. ANNOUNCEMENTS (Mr. Ptacek)
 - A. On-Line Registration - April 15-19
 - B. Special Board Meeting
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Superintendent's Report (Mr. Ptacek)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Student Achievement (Mrs. Kilver)
 - D. Proposed JHS Graduation Requirement Changes-Third Reading (Mrs. Kilver)
 - E. Board Policy Revision - First Reading (Mrs. Kilver)
 - F. F.O.I.A. Report (Ms. Kinley)
Nothing to Report
 - G. Job Descriptions - First Reading (Ms. Kinley)
 - H. Financial Restructuring (Ms. Niemeier)
- 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. Ptacek)
 - C. Approval of HVAC Bids for Eisenhower (Ms. Niemeier)
 - D. Resolution for Participation in State Surplus Property Program (Ms. Niemeier)
 - E. Approve Resolution to Increase Driver Education Fee (Ms. Niemeier)
 - F. Approve Board Policy 4:140-E3 -Second Reading (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
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- IX. ACTION ITEMS
 - A. Student Discipline
 - B. Personnel Recommendations (Ms. Kinley)
 - C. Amended 2012-2013 Calendar (Mrs. Kilver)

D. Approval of Resolution to seek RFP's (Ms. Niemeier)

E. Approve Resolution to Seek RFP for Auctioneer-Surplus Equipment (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).

XI. ADJOURNMENT