

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 19, 2013
Jacksonville High School
7:00 PM

- I. PUBLIC BUDGET HEARING
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. REPORT OF THE PRINCIPAL - (Bill Poole, Technology Department Report)
- V. APPROVAL OF AGENDA
- VI. ANNOUNCEMENTS
 - A. Jacksonville Public Schools Foundation
- VII. REPORTS
 - A. Board Policy Revisions (Mrs. Kilver)
 - 1. Student Records
 - 2. Instruction
 - B. Handbook Language (Mrs. Kilver)
 - C. Board Policy 4:140 -First Reading (Ms. Niemeier)
 - D. Student Achievement Data (Mrs. Kilver)
 - E. Update on Final Tax Levy (Ms. Niemeier)
 - F. Food Service - Community Eligibility Option (Ms. Niemeier)
 - G. Job Descriptions - First Reading (Ms. Kinley)
- VIII. STANDING REPORTS
 - A. Enrollment Report (Mrs. Kilver)
 - B. 4th Quarter Discipline (Mrs. Kilver)
 - C. Attendance Report (Mrs. Kilver)
 - D. F.O.I.A. Report (Ms. Kinley)
 - E. Quarterly Maintenance Report (Mr. Castleberry)
 - F. Financial Restructuring (Ms. Niemeier)
- IX. 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. Discipline Matrix (Mrs. Kilver)
 - D. Prevailing Wage Rate Resolution (Mrs. Niemeier)
 - E. Approval of Milk & Juice Bids (Ms. Niemeier)
 - F. Approval of Bakery Bids (Ms. Niemeier)
 - G. Approval of Fees (Ms. Niemeier)

H. Approval to Seek Bids for Parking Lot Repairs (Ms. Niemeier)

I. Approval of Bus Purchases (Ms. Niemeier)

J. Approval of Contract Nursing Services (Ms. Niemeier)

X. CLOSED SESSION - For the purposes of:

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

B. 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.

XI. ACTION ITEMS - Mr. Ptacek

A. Student Discipline

B. Personnel Recommendations (Ms. Kinley)

C. Dedication of the Gym Floor at the JHS Bowl (Mr. Ptacek)

D. Approval to Utilize Procurement Cards (Ms. Niemeier)

E. Approve Bids for Employee Health Insurance and Ancillary Products (Ms. Niemeier)

F. Approval of Amended Budget (Ms. Niemeier)

G. Resolution to Withdraw from Egyptian Trust (Ms. Niemeier)

XII. 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).

XIII. ADJOURNMENT