

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, September 18, 2013
Jacksonville High School
7:00 PM

- I. PUBLIC BUDGET HEARING
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. JHS DRUMLINE
- V. APPROVAL OF AGENDA
- VI. REPORTS - Mr. Ptacek
 - A. Job Descriptions
 - B. 8 Points Charter Annual Report
 - C. Board Policy 4:60 - Purchases and Contracts
 - D. Establishing Board Training Dates with the IASB
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial Restructuring
 - C. FOIA Report
No Report
- VIII. CONSENT AGENDA
 - A. Financial Treasurer's Reports
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes
 - C. Approval to Submit Application for Recognition of Schools
 - D. Approval of Contract for Nursing Services
 - E. Approval of Administrator and Teacher Salary and Benefits Report
 - F. Approval of JEA MOU 7.22.13 v.4 - Insurance
 - G. Approval of Contract with Hope Institute for Behavioral Services
 - H. Approval of IESA Cooperative Team Sponsorship
- 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.
 - 1. (Administrative Contracts, Personnel)
 - B. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
 - C. 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).

1. (Transportation MOU)

X. ACTION ITEMS - Mr. Ptacek

A. Personnel Recommendations

B. Approval of Administrators' Contracts

C. Board Policy Adoption

D. Approval of Washington Title-Wide Plan

E. Approval to Release Certain Closed Session Minutes

F. Naming of School Property

G. Approval of Transportation MOU

XI. ADJOURNMENT