

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 16, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. REPORTS - Mr. Ptacek
 - A. Presentation of the Annual Financial Report
 - B. 8 Points Charter Annual Report - Josh Slaughterback
 - C. School Report Card
 - D. Board Policy Review -8:25 Flyers - First Reading
 - E. Board Policy Review - First Reading- 7:341
 - F. Consent Agenda Items
- V. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial Restructuring
 - C. FOIA Report
No Report
- VI. CONSENT AGENDA
 - A. Minutes of Previous Meetings
 - B. Approval of Job Descriptions
 - C. Approval of District Organizational Chart
 - D. Approval of the Annual Financial Report
- VII. 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. 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).
- VIII. ACTION ITEMS - Mr. Ptacek
 - A. Personnel Recommendations
 - B. Approval of Salaries for Non-Bargaining Unit/Non-Certified Staff (2013-2014)
 - C. Approval of Administrator Contract
- 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. 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).

X. ADJOURNMENT