

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Tuesday, November 19, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. American Education Week - November 18 - 22
 - B. Geography Bowl - Tomorrow Night, November 20- JHS Auditorium - 6:00 pm
 - C. Annual Board Member Conference - Triple I - Chicago - November 22-24
 - D. November 27 - Early Dismissal - 1 hour
 - E. November 28 - 29 - Thanksgiving Break
 - F. Board Holiday Reception - December 4 - 3:45 - 5:00 pm - JHS Media Center
- V. REPORTS - Mr. Ptacek
 - A. Two Rivers Governing Meeting Schedule
 - B. School Report Card Data
 - 1. 2013 Report Cards
 - 2. Student Academic Growth By School
 - C. Board Policy Review - Second Reading- 7:341
 - D. Board Policy Review - First Reading - 6.120-AP3
 - E. Tentative Tax Levy
 - F. Discussion of Consent Agenda Items
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. Quarterly Discipline Report
 - C. Report of Absences by School
 - D. Financial Restructuring
 - E. FOIA Report
- VII. CONSENT AGENDA
 - A. Minutes of Previous Meetings
 - B. Approval of New Teacher Contracts
 - C. Approval of Job Description
 - D. Appointment of IASB Delegate
 - E. Authorize Agreement with Statewide Terrorism & Intelligence Center
 - F. Approval of Early JHS Graduates
 - G. Acceptance of Gifts & Donations

H. Approval of Health Life Safety Grant Amendments

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. 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).

IX. ACTION ITEMS - Mr. Ptacek

- A. Personnel Recommendations
- B. Approval of Settlement Agreement
- C. Approval of the Formation of the Community Facilitation Committee
- D. Approval of the Community Facilitation Committee Strategic Goals and Charge
- E. Approval of Tentative Tax Levy
- F. Authorization of the School Energy Efficiency Grant Program Application
- G. Authorization of School Maintenance Grant Program

X. 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.

XI. ADJOURNMENT