

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 15, 2014
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
- V. REPORTS - Mr. Ptacek
 - A. Report of the Facilitation Committee
 - B. Discussion of Consent Agenda Items
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. Discipline Report
 - C. Financial Restructuring
 - D. FOIA Report
- VII. CONSENT AGENDA
 - A. Treasurer's Report
Treasurer Report is at the end of the Board Book.
 - B. Minutes of Previous Meetings
 - C. Rising Star Plan for Washington
See the document under "Extras"
- VIII. CLOSED SESSION - For the purposes of:
 - A. Student disciplinary cases. 5 ILCS 120/2(c)(9).
 - 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.
 - 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).
- IX. ACTION ITEMS - Mr. Ptacek
 - A. Student Discipline
 - B. Personnel Recommendations
 - C. Approval of Bargaining Agreement - Custodial/Maintenance
Find the Full Document under Extras.
 - D. Approval of Intergovernmental Agreement
 - E. Approval of Contract for Speech-Language Pathologist
 - F. Board Policy Adoption - 7:341 - Recording IEP Meetings
 - G. Board Policy Adoption - 6.120-AP3 - Service Animals

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