

Jacksonville School District 117

Board of Education

Wednesday, March 19, 2014
7:00 PM
Jacksonville High School

AGENDA

- I. ROLL CALL
- II. STUDENT RECOGNITION
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS
 - A. Kindergarten Registration - March 25
 - B. Community Engagement Session #3 - March 26
 - C. Spring Break March 31 - April 4
- VI. REPORTS
 - A. Report of the Facilitation Committee
 - B. Murrayville-Woodson Principal Position
 - C. State Testing Updates
 - D. Discussion of Consent Agenda Items
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial Restructuring
 - C. FOIA Report
 - D. Board Policy Revisions - First Reading
- VIII. CONSENT AGENDA
 - A. Treasurer's Report
 - Treasurer Report is at the end of the Board Book.
 - B. Minutes of Previous Meetings
 - C. Renewal of IHSA Contract
 - D. Permission to Seek Bids for HVAC and Parking Lot Projects
 - E. Authorization to Dispose of Surplus Equipment
 - F. Authorization to Prepare Tentative Amended Budget
 - G. Cooperative Agreement with Passavant

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).
- C. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- D. 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).

X. ACTION ITEMS

- A. Approval to release certain Closed Session minutes
- B. Student Discipline
- C. Personnel Recommendations including: Resignations, Retirements, Employment, Modifications, Re-Assignments, Promotions, Transfers, Non Renewals, Volunteers, Stipends, Leaves of Absence and Salary Reconciliations.
- D. Approval of Early Retirement MOUs
- E. Approval of Resolution Agreement
- F. Approval of Resolution to Request "Act of God" Days
- G. Approval to Increase Lunch Prices
- H. Approval of Bus Bids

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XII. ADJOURNMENT