

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 16, 2014
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. STUDENT RECOGNITION
 - A. IPA Students
 - B. Writing Talent Search Winners
 - C. Turner Musicians
 - D. Philip Wagener - PBS Digital Innovator
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. No School on April 18 or 21
 - B. Community Engagement Session #4 - April 30 - JHS Cafeteria - 6:30 to 8:30 pm
- VI. REPORTS - Mr. Ptacek
 - A. Report of the Facilitation Committee
 - B. Board Policy Revisions - First Reading
 - C. Elementary Principal of Job Description
 - D. School Financial Officer Certification
 - E. Discussion of Consent Agenda Items
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial Restructuring
 - C. FOIA Report
No Report
- VIII. CONSENT AGENDA
 - A. Treasurer's Report
Treasurer Report is at the end of the Board Book.
 - B. Minutes of Previous Meetings
 - C. Board Policy Revision Approval
- 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. ACTION ITEMS - Mr. Ptacek

A. Personnel Recommendations

B. Approval of Resolution

XI. 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.

XII. ADJOURNMENT