

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 21, 2014
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION - Outstanding Beginning Teacher Award
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Memorial Day Holiday - May 26
 - B. Baccalaureate - MacMurray - May 29 - 7:00 pm
 - C. Graduation - May 30 - JHS Bowl - 7:00 pm
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. Third Quarter Discipline Report
 - C. Financial Restructuring
 - D. FOIA Report
- VII. REPORTS - Mr. Ptacek
 - A. Report of the Facilitation Committee
 - B. Report from 8 Points Charter
 - C. Board Policy Review
 - D. Tentative Amended Budget
 - E. IMRF Contribution Rate for Calendar Year 2015
 - F. Food Service - Community Eligibility Option
 - G. EAV / Levy Report
 - H. Discussion of Consent Agenda Items
- 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
 - D. Renewal of Contract for Nursing Services
 - E. Approval to Purchase Maintenance Truck
 - F. Approval of Prevailing Wage Resolution
 - G. Approval of Student Accident Insurance Coverage - 2014-2015 School Year
 - H. Approval of Treasurer's Bond
- 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 to Amend 8 Points Charter Agreement
- C. Elementary Principal of Job Description
- D. Approval of New Gym Floor at The Bowl
- E. Approval to Seek Proposals for Summer Maintenance Projects
- F. Approval of Bid for Replacement of Rooftop Units
- G. Approval of Resolution for Construction Funding

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