

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

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

- I. ROLL CALL
- II. RECOGNITION
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. August 7 - All District Registration
  - B. Teachers Institute - August 14 & 15 - Board Members are invited to the Opening Day Ceremonies at 8:00am on August 14
  - C. Student Attendance Day - August 18
- VI. STANDING REPORTS
  - A. Discipline Report
  - B. FOIA Report
- VII. REPORTS - Mr. Ptacek  
Presenter: Mr. Ptacek
  - A. Board Policy Review
    - 1. Students Section 7
    - 2. School-Community Relations Section 8
  - B. Health Insurance Renewal
  - C. MISSVIC Renewal
  - D. 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. Approval of Board Policy Revisions
  - D. Approve Bids for Asphalt Seal Coating - Various Schools
  - E. Approve Bids for Replacement of Roof at Turner Junior High
- 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
  - Resignations
  - Employment
  - Leaves
  - salary reconciliation
- B. Approval of Non-Bargaining Unit Staff Salary Increases
- C. Approval of District Treasurer
- D. Resolution to Appoint MISSVIC Board Member
- E. Approval of Resolution for 1% Sales Tax
- 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