

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, August 20, 2014  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
  - A. IPA Award
  - B. Circle of Quality Award - Early Years
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
- VI. STANDING REPORTS
  - A. FOIA Report  
No Report
- VII. REPORTS - Mr. Ptacek  
Presenter: Mr. Ptacek
  - A. Renewal of Ancillary Insurance
  - B. Diesel Fuel Report
  - C. Tentative Budget
  - D. 4Rivers Budget
- 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 Student Handbooks
  - D. Approve Budget Hearing
  - E. Approval to Increase Adult Lunch Price
  - F. Approval of Bids for Disposable Food Service Products
  - G. Approval of Food and Supply Product Bids
  - H. Board Policy Adoption
    - 1. School-Community Relations Section 8
    - 2. Students
- 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.
- X. ACTION ITEMS - Mr. Ptacek
  - A. Personnel Recommendations  
Resignations

Employment  
Leaves  
salary reconciliation

- B. Approval of Agreement with Autism Program
- C. Approval to Purchase School Locator
- D. Approval to Increase Rate of Pay for Officials at Turner

XI. CLOSED SESSION - For the purposes of:

- A. The setting of a price for sale or lease or property owned by the District. 5 ILCS 120/2(c)(6).
- 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. 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.
- D. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

XII. ADJOURNMENT