

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, September 17, 2014
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
 - A. Girls on the Run - Eisenhower
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. 9/20 - Foundation's 5K Run/Walk for Education - Support Teacher Grants
 - B. 9/24 - Special Meeting to adopt the FY2014 Budget - 6:00 pm
 - C. 9/26- JHS Homecoming Parade - 4:00 pm
 - D. 10/6 - Volley for a Cure
 - E. 10/9 - SIP Day / PT Conferences PM
 - F. 10/10 - P/T Conferences - No student attendance
 - G. 10/13 - Columbus Day - School Holiday
 - H. 10/19 - Turner Historic Walking Tour (7) and Disability Awareness (8)
 - I. 10/19 - End of First Quarter
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. F.O.I.A. Report
- VII. REPORTS - Mr. Ptacek
Presenter: Mr. Ptacek
 - A. Vision 117 Update - PowerPoint
 - B. State Politics Update
 - C. Board Member Attendance at Triple I Conference
 - D. Board Policy Review
- VIII. CONSENT AGENDA
 - A. Treasurer's Report
Treasurer's Report will be at the end of the BoardBook.
 - B. Approval of Previous Minutes
 - C. Admin Salary/ IMRF Employees over \$75,000 Report
 - D. Administrator and Teacher Salary and Benefits Report
 - E. Application for Recognition of Schools
- 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. Student Disciplinary Cases 5 ILCS 120/2 (c)(9)

C. 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 - Mr. Ptacek

A. Student Discipline

B. Personnel Recommendations

C. Approval to Increase Hourly Rate for Interpreters

D. Memorandum of Understanding with JISPA

E. Approval of Memorandum of Understanding with Bus Drivers Union

F. Board Policy Adoption

G. Approval to Release Certain Closed Session Minutes

XI. CLOSED SESSION - For the purposes of:

A. 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).

B. 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

A. Treasurer's Report