

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 15, 2014
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
 - A. FFA
 - B. 2013-2014 Master Board Member
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. October 17 - End of First Quarter
 - B. November 4 - Election Day
 - C. November 10 - No Attendance
 - D. November 11 - Veterans Day Holiday
 - E. November 12 - Educator Appreciation Reception - Hamilton's - 4-6 pm
 - F. November 14 - 2nd Quarter Mid-Term
 - G. November 15 - District Admin Ringing Bells for Salvation Army at Wal-Mart
 - H. November 18 - Tuesday - Board Meeting
 - I. November 19 - 21st Annual Geography Bowl - 6:00pm
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. F.O.I.A. Report
- VII. REPORTS - Mr. Ptacek
Presenter: Mr. Ptacek
 - A. ISAT / PSAE Results
 - B. Board Policy Review
 - 1. 7:104 - Bed Bugs - Second Reading
 - 2. 5:220-E - Substitute Teacher Evaluation
 - 3. 5:10 - Nondiscrimination Coordinator / Complaint Managers
 - 4. 7:170 - Students - Vandalism
 - 5. 7:155 & 190R Mutual Sharing of Information
 - C. New Position - Technician I
 - D. Update on Minority Hiring Procedures
- VIII. CONSENT AGENDA
 - A. Approval of Previous Minutes
 - B. Approval to Dispose of Truck

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. 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).

X. ACTION ITEMS - Mr. Ptacek

- A. Personnel Recommendations

XI. ADJOURNMENT

- A. Treasurer's Report