

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Tuesday, November 18, 2014  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
  - A. Clay Court Community Program
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
  - A. Class of 1965 Reunion Letter
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. Annual Triple I Conference - Chicago - November 21 - 23
  - B. Thanksgiving Break - November 27-28 Early Dismissal on 11/26
- VI. STANDING REPORTS
  - A. Enrollment Report
  - B. F.O.I.A. Report  
No Report
- VII. REPORTS
  - Presenter: Mr. Ptacek
  - A. First Quarter Discipline Report
  - B. Board Policy Review First Reading
  - C. Update on Minority Hiring Procedures
  - D. Illinois State Report Card
  - E. ISAT Comparisons
  - F. Discussion of Resolutions for Triple I Conference - Steve Cantrell
  - G. DALI Summit
  - H. Tentative Tax Levy
- VIII. CONSENT AGENDA
  - A. Approval of Previous Minutes
  - B. Approval of Early Graduates
- 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).

C. Collective negotiating matters between the public body 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 Early Retirement Incentive MOU's

C. Approval of Job Description - Technician I

D. Approval of Tentative Tax Levy

E. Board Policy Adoption

F. Resolution to Support Education Funding Reform

G. Appointment of Triple I Delegate

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XII. ADJOURNMENT

XIII. Treasurer's Report