

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. ROLL CALL
- II. RECOGNITION
 - A. Turner Junior High Chorus
 - B. Jacksonville FFA Winners
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. December 19 - End of 1st Semester - 1 Hour Early Dismissal
 - B. December 20 - January 4 -- Winter Break
 - C. January 5 - Teacher Institute
 - D. January 6 - Students Return
 - E. January 19 - ML King School Holiday
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. F.O.I.A. Report
No Report
- VII. REPORTS
Presenter: Mr. Ptacek
 - A. Charter School Contract
 - B. Hiring a Municipal Advisor
 - C. Update on Preliminary Steps for the Turner Project
 - D. Board Self Evaluation
 - E. Reports from Triple I Conference
 - F. Board Policy Revisions - First Reading
- VIII. CONSENT AGENDA
 - A. Financial Reports
 - B. Approval of Previous Minutes
 - C. Board Policy Adoption
- IX. CLOSED SESSION - For the purposes of:
 - A. Self-Evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
 - 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 or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- D. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- X. ACTION ITEMS - Mr. Ptacek
 - A. Personnel Recommendations
Including Retirements, Resignations, Employment, Leaves and Re-assignments
 - B. Student Discipline
 - C. Approval of Certificate of Tax Levy 2014
 - D. Authorization to Prepare Tentative Budget
 - E. Approval of Bond Counsel
 - F. Hiring of a Municipal Advisor
 - G. Approval of Superintendent's Contract
- XI. CLOSED SESSION - For the purposes of:
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- XII. ADJOURNMENT