

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, January 21, 2015  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
  - A. Elementary Music Presentation
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. Special Meeting for Board Self-Evaluation - January 28 at 6:00 at Central Office
- VI. STANDING REPORTS
  - A. Enrollment Report
  - B. Discipline Report
  - C. F.O.I.A. Report
  - D. Vision 117 Update
- VII. REPORTS  
Presenter: Mr. Ptacek
  - A. Student Participation in IHSA and IESA Competitions
  - B. Vision 20/20
  - C. Charter School Contract
  - D. Board Policy Review - First Reading
- VIII. CONSENT AGENDA
  - A. Financial Reports
  - B. Approval of Previous Minutes
  - C. Health, Life, Safety Survey
  - D. Triple A Asbestos
  - E. R.K. Dixon Amendment
  - F. Board Policy Adoption
- IX. 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 or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- X. ACTION ITEMS - Mr. Ptacek
  - A. Personnel Recommendations  
Including Retirements, Resignations, Employment, Leaves and Re-assignments

B. Student Participation in IHSA and IESA Competitions

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