

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 18, 2015
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
 - A. Megan Heitbrink - Singing National Anthem
 - B. Regional Spelling Bee Winner
 - C. Superintendent's Public Statement
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. March 14 - Dessert & Dazzle @ JHS
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. F.O.I.A. Report
 - C. Vision 117 Update
- VII. REPORTS
Presenter: Mr. Ptacek
 - A. State Updates
 - B. Update on Charter School Review
 - C. Press Plus
 - D. Board Policy Review - First Reading
 - E. 2015/2016 and 2016/2017 Calendars
 - F. Consent Agenda Discussion
- VIII. CONSENT AGENDA
 - A. Financial Reports
 - B. Approval of Previous Minutes
 - C. Approval of Official School Calendars
 - D. Board Policy Adoption
 - E. Approval to seek bids for Summer Maintenance Projects
 - F. Resolution that Serious Safety Hazard Continues to Exist
 - G. Approve Intergovernmental Agreement with Triopia CUSD #27
 - H. Approval to Extend Pepsi Contract
- 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. Approval of Superintendent's Contract
- C. Approval of RFQ for an Architect for the Vision 117 Project
- D. Approval of Proposal from PMA
- E. Formation of Superintendent Committee

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