

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, April 15, 2015  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. PUBLIC HEARING -Public hearing concerning the intent of the Board to sell not to exceed \$32,000,000 of general obligation alternate bonds of the District for the purpose of building and equipping an addition to, and altering, repairing and equipping the Jonathan Turner Junior High School Building, and altering, repairing and equipping other school buildings and facilities and improving school sites.
- III. RECOGNITION
  - A. Olivia Kaufmann
  - B. Recognition of Retiring Board Members
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. Congratulations to our Board Members-Elect
  - B. New Board Members will be seated April 27th at 6:00 pm at Central Office
  - C. Employee Appreciation Dinner - May 6 at 6:00 pm
- VI. APPROVAL OF AGENDA
- VII. STANDING REPORTS
  - A. Enrollment Report
  - B. F.O.I.A. Report  
No Report
  - C. Vision 117 Update
  - D. State Updates
- VIII. INFORMATIONAL ITEMS
  - A. Graduation, Outstanding Fees
  - B. Senate Bill 1
  - C. Late-In Schedule
  - D. New Assistant Principal Position
  - E. The Board's Role in Budget Preparation
  - F. Appointment of 4 Rivers Council Representatives
- IX. CONSENT AGENDA
  - A. Financial Reports
  - B. Approval of Previous Minutes
  - C. Approval to Dispose of Surplus Equipment
  - D. Board Policy Adoption
  - E. Approval of 2015-2016 Fees

X. 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.
- 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).

XI. ACTION ITEMS - Mr. Ptacek

- A. Personnel Recommendations  
Including Retirements, Resignations, Employment, Leaves and Re-assignments
- B. Resolution for Notice to Remedy
- C. Approval of JEA Contract
- D. Approval to Create Position and Seek Candidates for a Second SRO Officer
- E. Approval to Create Position and Seek Candidates for a Security Officer
- F. Approval to Hire Architect
- G. Approval of RFQ for a Construction Manager for the Vision 117 Project

XII. 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.
- 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 sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- D. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- E. 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).

XIII. ADJOURNMENT