

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Administrators return to work - July 23
 - B. Registration - August 4-5
 - C. Teachers Institute - August 13 - 14
Board members are invited to the Welcome Back ceremonies at 8:00 on August 13 in the JHS Auditorium
 - D. First day of school - August 17
Dismissal - 1 hour early
- IV. APPROVAL OF AGENDA
- V. STANDING REPORTS
 - A. Enrollment Report
No Report
 - B. F.O.I.A. Report
No Report
 - C. Vision 117 Update
 - D. State Updates
- VI. Reports
 - A. Insurance Renewals
 - B. Extra-Curricular Code/Handbook
- VII. CONSENT AGENDA
 - A. Previous Minutes
 - B. Board Policy Adoption
 - 1. 4:160-AP - Environmental Quality of Buildings And Grounds
 - 2. 6:110 Students at Risk of Academic Failure
 - 3. 6:190 Extra-curricular and Co-curricular Activities
 - 4. 7:10-AP Accommodating Transgender Students or Gender Non-conforming Students
 - 5. 7:10 Equal Educational Opportunities
 - 6. 7:15 Student and Family Privacy Rights
 - 7. 7:50 School Admissions and Transfers
 - 8. 7:190-AP3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
 - 9. 7:190-AP4 Use of Isolated Time Out and Physical Restraint

10. 7:190-AP5 Electronic Devices
11. 7:190-E1 Aggressive Behavior Reporting Letter and Form
12. 7:210 Expulsion Procedures
13. 7:220 Bus Conduct
14. 7:220-AP Electronic Recordings on School Buses
15. 7:240 Conduct Code for Participants in Extra-curricular Activities

C. Resolution to Dispose of Surplus or Unused Equipment

D. Consideration of Food and Supply Products Bids

E. Consideration of Diesel Fuel Bids

VIII. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

IX. ACTION ITEMS

A. Student Discipline

B. Personnel Recommendations

Including Retirements, Resignations, Employment, Leaves and Re-assignments

C. Consideration of Extra-Curricular Code/Handbook Changes

D. Consideration of Job Description

E. Recommendation to Hire Construction Manager

F. Consideration of 8 Points Reduction of School Days

G. Recommendation of Late Start Schedule

H. Recommendation for approval of building plans for the Vision117/Turner project

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).

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).

XI. ADJOURNMENT