Regular Meeting

BOARD OF EDUCATION
Jacksonville School District #117

AGENDA

Wednesday, August 19, 2015
Jacksonville High School
7:00 PM

I. ROLL CALL
II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
III. ANNOUNCEMENTS - UPCOMING EVENTS
   A. Labor Day Holiday - September 7
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. Board Policy Review - First Reading
      1. 2 250 Access to District Public Records
      2. 3:40 Superintendent
      3. 3 50 Administrative Personnel Other Than The Superintendent
      4. 3 60 Administrative Responsibility of the Building Principal
      5. 5 120 Ethics and Conduct
      6. 5 290 Employment Termination and Suspensions
      7. 5 330 Sick Days, Vacation, Holidays and Leaves
      8. 7 20 Sexual Harassment
      9. 6 250 Community Resource Persons and Volunteers
   B. Dental, Vision, and Life Insurance Renewal
   C. Tentative Budget 2015-2016
VII. CONSENT AGENDA
   A. Consideration of Previous Minutes
   B. Consideration for Approval of Increased Adult Lunch Price
   C. Consideration for Approval of Budget Hearing
   D. Consideration for Approval Maxim Contract
   E. Resolution that Serious Safety Hazard Continues to Exist
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.

IX. ACTION ITEMS

A. Personnel Recommendations
Including Retirements, Resignations, Employment, Leaves and Re-assignments

B. Consideration to Contract with Sign Language Interpreter for the 2015-2016 School Year

C. Consideration to Approve Murrayville-Woodson Schoolwide Plan for Title One

D. Consideration of Approval to Contract with Total Spectrum

E. Consideration to approve a resolution adopting a disclosure compliance policy

F. Consideration of Contract with The Autism Program of Illinois

G. Consideration of Request for Qualifications for the Performance Contractor for the Lincoln Elementary School Renovation

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. 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