

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, September 16, 2015  
Jacksonville High School  
7:00 PM

## REVISED

- I. ROLL CALL
- II. RECOGNITION
  - A. Toss for Autism - Amy Albers
  - B. FFA Officers - Ken Dufelmeier
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. First Quarter Mid-Term - Sept. 18
  - B. Foundation's 5K Run/Walk for Education - Sept. 19
  - C. Special Meeting - Budget Adoption - Sept. 23
  - D. JHS Homecoming - October 2 & 3
  - E. 1/2 Day School Improvement / PT Conferences - October 8
  - F. No Student Attendance / PT Conferences - October 9
  - G. Columbus Day Holiday - October 12
- V. STANDING REPORTS
  - A. Enrollment Report
  - B. F.O.I.A. Report
  - C. Vision 117 Update
  - D. State Updates
- VI. Reports
  - A. Board Policy Review - First Reading
    - 1. 2:260 Uniform Grievance Procedure
    - 2. 7:170 Safety
    - 3. 6:210 Instructional Materials
    - 4. 7:140-AP Use of Metal Detectors for Student Safety
    - 5. 7:40 Non-Public School Students, Including Parochial and Home Schooled-Students
    - 6. 7:20 Harassment of Students Prohibited
    - 7. 7:104 Bed Bugs
    - 8. 8:10 Connection with the Community
    - 9. 8:25 Distribution and Display of Community Flyers and Posters
    - 10. 8:95-AP1 Chain of Command for Staff
    - 11. 5:50 Drug and Alcohol Free Workplace

12. 5:270 Employment At-Will, Compensation and Assignment
13. 5:290 Employment Termination and Suspensions
14. 7:90 Release During School Hours
15. 8:80 Community Relations

B. Turner Survey Results

VII. CONSENT AGENDA

A. Consideration of Previous Minutes

B. Consideration of Application for Recognition of Public Schools

C. Board Policy Adoption

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. 6:250 Community Resource Persons and Volunteers
9. 7:20 Sexual Harassment

D. Consideration to Approve the Administrative Salary Compensation Report and Employee Compensation Package in Excess of \$75,000.

E. Approve Administrator and Teacher Salary and Benefits Report

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. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- C. 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 Turner Interior Design
- D. Consideration of Closed Session Minutes to be Released
- E. Consideration of Board Policy Revision
  1. 4:110 Transportation
- F. Consideration of Contract with Independent Hearing Officer
- G. Consideration of Contract with Sign Language Interpreter
- H. Consideration of Turner Name Change
  - I. Consideration of Extra-Curricular Code Changes
- J. Consideration of FFA Overnight Trip

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