

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 21, 2015
Jacksonville High School
7:00 PM

REVISED 10/19/2015

I. ROLL CALL

II. RECOGNITION

- A. The Early Years Program - Gold Circle of Quality
- B. Amy Albers - Toss for Autism

III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

IV. APPROVAL OF AGENDA

V. ANNOUNCEMENTS - UPCOMING EVENTS

- A. October 16 was the end of the 1st Quarter
- B. Triple I Convention in Chicago - November 20-22
- C. Special Meeting - October 28 - 6:00 pm

VI. STANDING REPORTS

- A. Enrollment Report
- B. F.O.I.A. Report
- C. Vision 117 Update
- D. State Updates
 - 1. Report from Owners Rep
Presenter: Bob Roads

VII. Reports

- A. Board Policy - First Reading
 - 2 250- AP1 Access to and Copying of District Public Records
 - 2 250 E1 Written Request for District Public Records
 - 7 150 Agency and Police Interviews
 - 7 150-AP Agency and Police Interviews
 - 7 155 Mutual Sharing of Information Between Police and Schools
 - 7 230 Misconduct By Students With Disabilities
 - 7 260 Exemption From Physical Activity
 - 7.300 Extracurricular Athletics
 - 7.330 Student Use of Buildings - Equal Access
 - 8 70 Accommodating Individuals with Disabilities
 - 8.80-AP Gifts and Memorials
 - 8 80 E1 Naming Request Form
 - 8 80 E2 Scholarship Naming Request Form
 - 8.80-E3 Facilities Improvement Request Form
 - 8 90 Parent Organizations and Booster Clubs

VIII. CONSENT AGENDA

- A. Consideration of Previous Minutes

B. Board Policy Adoption

- 2 260 Uniform Grievance Procedure
- 4 170 Safety
- 5 50 Drug and Alcohol Free Workplace
- 5 270 Employment At-Will, Compensation and Assignment
- 6 210 Instructional Materials
- 7 20-AP Harassment of Students Prohibited
- 7 40 Non-Public School Students, Including Parochial and Home-Schooled Students
- 7 40-AP Placement of Nonpublic School Students Transferring Into the District
- 7 90 Release During School Hours
- 7.104 Bed Bugs
- 7 104 E1 Bed Bug Letter
- 7 104 E2 Bed Bug Letter
- 7 140 AP Use of Metal Detectors for Student Safety
- 8 10 Connection with the Community
- 8 25 Distribution and Display of Community Flyers and Posters
- 8 80 Gifts to the District
- 8 95-AP1 Chain of Command for Staff Members

C. Consideration of Resolution for Disposal of Surplus Equipment

D. Consideration of Resolution to Sell Surplus Equipment

IX. CLOSED SESSION - For the purposes of:

- A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- 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.
- C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- D. 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).

X. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Retirements, Resignations, Employment, Leaves and Re-assignments
- C. Consideration of Job Description for a Safety and Security Contractor
- D. Memorandum of Understanding with JEA Regarding the Athletic Director Position.
- E. Memorandum of Understanding with JEA regarding performance evaluation system for the 2015-2016 school year.
- F. Memorandum of Understanding with JEA stipulating personnel provisions for Early Years Pre-kindergarten teachers.
- G. Consideration of Interior Design for Jacksonville Middle School
- H. Appointment of Delegate to Triple I Convention
- I. Request for Overnight Trip - JHS Music Students to NYC

J. Consideration of Renewal of 8 Points Charter Agreement

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XII. ADJOURNMENT