

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Tuesday, November 17, 2015
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
 - A. American Education Week - Board Member Appreciation
 - B. Clarissa Hug Teacher of the Year
Tammie Powell
 - C. Rory Holmes
- III. APPROVAL OF AGENDA
- IV. Vision 117 Update
 - A. Report from Owners Rep
Presenter: Bob Roads
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

The individuals appearing before the Board are expected to follow these guidelines:

 - 1. *Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.*
 - 2. *Identify oneself and be brief. Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes.*
 - 3. *The Board President may shorten or lengthen an individual's opportunity to speak. The President may also deny an individual the opportunity if the individual has previously addressed the Board on the same subject within the past 2 months.*
 - 4. *The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in Board policy.*
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Annual Geography Bowl - Tomorrow (11/18) at JHS
 - B. Triple I Conference - Nov. 20-22
 - C. Thanksgiving Break - Students dismiss 1 hour early on November 24; No School November 25, 26 or 27
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Discipline Report
 - C. F.O.I.A. Report
No Report
 - D. State Updates
- VIII. REPORTS
 - A. Charter School Update
 - B. Facility Sales Tax Distribution Report

- C. Board Policy - First Reading
 - 2.140 E Guidance for Board Member Communications, Including Email Use
 - 2.160 E Checklist for Selecting a Board Attorney
 - 6.15 School Accountability
 - 6.50 School Wellness
 - 6.55 Controlling The Sanitation of Food Served
 - 7.50-AP School Admissions and Student Transfers
 - 7.80 Release Time for Religious Instruction or Observance
 - 7.280 Communicable and Chronic Infectious Disease
 - 7.280-AP Managing Students with Communicable or Infectious Diseases
 - 7.280-E2 Reporting and Exclusion for Common Communicable Diseases
 - 7.290-AP Adolescent Suicide and Crisis Intervention
- D. Board Policy - Second Reading
 - 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

IX. CONSENT AGENDA

- A. Consideration of Previous Minutes
- B. Consideration of School Resource Officer Agreements
- C. Consideration of Overnight Trips
- D. Board Policy Adoption
 - 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 90 Parent Organizations and Booster Clubs

X. 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).

XI. ACTION ITEMS

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

- C. Resolution Regarding 8 Points Charter School
 - D. Consideration of Amendments for the Jacksonville Middle School Addition
 - E. Approval of Memorandum of Understanding between Board of Education and JEA
 - F. Consideration of MOU with JEA stipulating personnel provisions for Early Years Pre-kindergarten teachers
 - G. Consideration of Early Graduates
 - H. Consideration to Purchase a Mower for Snow Removal
 - I. Resolution for Estimated Amounts Necessary for 2015 Levies
 - J. Consideration to approve resolution to abate taxes levied for the year 2015 to pay debt service on the General Obligation School Bonds
 - K. Approval to File Health Life Safety Amendment and Seek Bids for Summer 2016 Roofing Project at JHS
- 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).
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- XIII. ADJOURNMENT