

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 20, 2016
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
- III. 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.
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. February 11-1/2 Day Attendance/1/2 Day SIP-P/T Conferences in the evening
 - B. February 12-P/T Conferences-No Student Attendance
 - C. February 15-Presidents Day-School Holiday
- VI. STANDING REPORTS
 - A. Vision 117 Update
 1. Report from Owners Rep
Presenter: Bob Roads
 - B. Enrollment Report
 - C. Discipline Report
 - D. F.O.I.A. Report
 - E. Financial/Treasurer's Report
 - F. State Updates
- VII. Reports
 - A. South Jacksonville TIF Extension
 - B. Board Policy - First Reading
 - 6 310 High School Credit for Non-District Experiences
 - 6 315 Course Credit for High School Diploma
 - 6 320 High School Proficiency Credit
 - 7 130 Student Rights and Responsibilities
 - 7 140 Search and Seizure
 - 7 280 Communicable and Chronic Infectious Disease

7 300 Extracurricular Athletics

7 340 Student Records

VIII. CONSENT AGENDA

A. Accounts Payable Listing

Accounts Payable Listing is found at the end of this Board Packet.

B. Approval of Previous Minutes

C. Consideration of Resolution for Disposal of Surplus Equipment

D. Board Policy Adoption

2 220-E2 Motion to Adjourn to Closed Meeting

4 170 Safety And Security

7 290 Suicide and Depression Awareness and Prevention

8 30 Visitors to and Conduct on School Property

8 30 E1 - Letter to Parent Regarding Visits to School by Child Sex Offenders

8 30-E2 Child Sex Offender's Request for Permission to Visit School Property

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 JMS Assistant Principal Position

D. Consideration of Alternative Education Positions

E. Approval to Support South Jacksonville TIF Extension

F. Consideration of Approval to seek Bid for Food Truck

G. Approval of Collective Bargaining Agreement

H. Consideration of North Elementary Electrical Upgrade

I. Consideration of CTS Contract for the Lincoln Elementary Project

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XII. ADJOURNMENT