

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 17, 2016
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. February 23 - JMS Bid Opening
 - B. March 11 - End of Third Quarter
- VI. STANDING REPORTS
 - A. Vision 117 Update - Report from Owner's Rep
 - B. State Updates
 - 1. School Districts in Illinois - Tax Rates
 - 2. Lincoln Preliminary Site Plan
 - C. Enrollment Report
 - D. F.O.I.A. Report
 - E. Financial/Treasurer's Report
- VII. Reports
 - A. Board Policy - First Reading
 - 2 40 Board Member Qualifications
 - 2 120 Board Member Development
 - 2 140 Communications To and From the Board
 - 2 200 Types of School Board Meetings
 - 2 220 School Board Meeting Procedure
 - 3 70 Succession of Authority
 - 4 15 Identity Protection
 - 4 60 Purchases and Contracts
 - 4 80 Accounting And Audits
 - 5 30 Hiring Process and Criteria
 - 5 90 Abused and Neglected Child Reporting
 - 5 100 Staff Development Program
 - 5 190 Teacher Qualifications
 - 5 220 Substitute Teachers
 - 5 250 Leaves of Absence
 - 5 260 Student Teachers
 - 5 280 Duties and Qualifications
 - 5 330 Sick Days, Vacation, Holidays and Leaves
 - 5 340 Travel Allowance
 - 7 305 Concussion Policy First Reading
- VIII. CONSENT AGENDA

- A. Accounts Payable Listing
Accounts Payable Listing is found at the end of this Board Packet.
- B. Consideration of Previous Minutes
- C. Board Policy Adoption
 - 6 310 Non District Credits
 - 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

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
 - 1. Approval of Contract with District Safety/Security Officer
- C. Consideration of CTS Contract for the Lincoln Elementary Project
- D. Consideration of Secretary Job Descriptions
- E. Consideration of Designation of Hard-to-Fill Teaching Positions
- F. Consideration of Electrical Upgrade to North Elementary
- G. Consideration of Asbestos Abatement Bid for Jacksonville Middle School
- H. Consideration of Contractor for Asbestos Abatement

XI. 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).

XII. ADJOURNMENT