

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 16, 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. March 11 - End of 3rd Quarter
 - B. Spring Break - March 25 - April 3 (Classes resume on April 4)
- VI. STANDING REPORTS
 - A. Vision 117 Update - Report from Owner's Rep
 - B. State Updates
 - C. Enrollment Report
 - D. F.O.I.A. Report
No Report
 - E. Financial/Treasurer's Report
- VII. Reports
 - A. Board Policy - Second Reading
3 70 Succession of Authority
- VIII. CONSENT AGENDA
 - A. Financial/Treasurer's Report
Accounts Payable Listing is found at the end of this Board Packet.
 - B. Consideration of Previous Minutes
 - C. Approval of IHSA Membership
 - D. Authorization to Prepare Tentative Amended Budget
 - E. Board Policy Adoption
 - 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
 - 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

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).
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, 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 12/2(c)21).

X. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration to Establish a District Alternative School Program
- D. Consideration of Bids for the Jacksonville Middle School Project
- E. Consideration to Release Certain Closed Session Minutes
- F. Consideration of Modular Classroom proposals for the Jacksonville Middle School construction/renovation
- G. Consideration of approval of bid to purchase 2014 or newer Commercial refrigerated food truck
- H. Consideration of Approval to purchase of 4 Used (2015 & 2016) Buses
- I. Consideration to Increase the Credit Requirement at JHS
- J. Consideration of Approval to Seek Bids for Summer Maintenance Projects

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).
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XII. ADJOURNMENT