

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. ROLL CALL
- II. RECOGNITION
 - A. Choir performers
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. May 11 - Staff Appreciation Dinner
 - B. On-Line Registration begins May 1
- V. APPROVAL OF AGENDA
- VI. STANDING REPORTS
 - A. Vision 117 Update - Report from Owner's Rep
 - B. State Updates
 - C. Enrollment Report
 - D. F.O.I.A. Report
 - E. Financial/Treasurer's Report
- VII. REPORTS
 - A. Sesquicentennial Committee Update
 - B. Mascot Committee Report
 - C. Alternative School Update
 - D. PRESS Plus Policy Services
 - E. Electronic Filing System Proposal
 - F. Board Policy Review
 - 7.190 Student Discipline
 8. 20 Community Use of School Facilities
- 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. Board Policy Adoption
 - 3:70 Succession of Authority
 - D. Consideration of Fee Schedule for 2016-2017 School Year
 - E. Consideration of Approval to Seek Bids
 - F. Consideration to Recycle Surplus Equipment
 - G. Consideration to Purchase Treasurer's Bond
 - H. Student Accident Insurance
 - I. Lunch Prices for 2016-17
- 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

X. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Contract with Dynamic Behavioral Services, Inc.
- D. Consideration of Amended 2015-2016 and 2016-2017 Calendars
- E. Consideration of 2017-2018 Calendar
- F. Consideration of Electronic Filing System
- G. Consideration of Bids for the Jacksonville Middle School Project
- H. Consideration of Lease for Modular Classrooms
 - I. Consideration to Approve Bids For Roof Over Vocational Area at JHS
 - J. Resolution to Extend MISSVIC

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XII. ADJOURNMENT