

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 18, 2016
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION - Buford Stowers Received National Recognition
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. 5/20 - Half-Day for Students - School Improvement
 - B. 5/23 - CHANGE OF LAST SCHOOL DAY - 1 Hour Early Dismissal
 - C. 5/24 - Teachers Institute
 - D. 5/26 - Baccalaureate, 7:00 pm - Annie Merner Chapel
 - E. 5/27 - Graduation, 7:00 pm - The Bowl
 - F. 5/30 - Memorial Day - Offices are closed
 - G. Summer Hours 6/6 through 7/22
 - Monday - Thursday 8am-4:30pm
 - Fridays - 8am-Noon
- VI. STANDING REPORTS
 - A. State Updates
 - B. Enrollment Report
 - C. Quarterly Discipline Report
 - D. F.O.I.A. Report
 - E. Financial/Treasurer's Report
- VII. REPORTS
 - A. Alternative School Update
 - B. Triple I Conference Reservations (Nov 18-20)
 - C. IMRF
 - D. Tax Levy
 - E. JAYFL Facility Usage Request
 - F. Signage for Lincoln and JMS
- VIII. CONSENT AGENDA
 - A. Consideration of Previous Minutes
 - B. Consideration of Regular Meeting Dates
 - C. Consideration of Prevailing Wage Resolution
 - D. Appointment of Board Treasurer
 - E. Appointment of Recording Secretary
 - F. Consideration of Special Purpose Treasurer's Bond
- 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
 - 1. Approval of Administrative Contract for Assistant Principal at Turner
- C. Consideration of Custodial/Maintenance Contract
- D. Consideration of Lease Agreement for Alternative School
- E. Consideration of JMS Mascot
- F. Addendum to Lease of Tennis Courts
- G. Consideration of Approval to File HLS Amendment for Electrical Upgrades at North Elementary
- H. Electrical Service Upgrade at North Elementary
 - I. Consideration of 3-Year Copier Lease Agreement
- J. Consideration of Theatrical AV System for JMS Construction Project
- K. Consideration to File HLS Amendment for Asbestos Removal as part of the Flooring Project at JHS
- L. Consideration of Approval to Accept Quote on Cost for Asbestos Abatement for JHS Flooring Project
- M. Consideration of Flooring Bids for JHS
- N. Consideration to File HLS Amendment for Security Upgrades to JHS Front Entrance
- O. Approval to Accept Quote on Cost for Security Upgrade to JHS Front Entrance
- P. Consideration of Access Control System for Jacksonville Middle School
- Q. Intercommunications/Clock Systems for Jacksonville Middle School
- R. Consideration to Purchase Camera System for Jacksonville Middle School

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- 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.

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XII. ADJOURNMENT