

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 15, 2016
Jacksonville High School
7:00 PM

- I. BUDGET HEARING
- II. ROLL CALL
- III. RECOGNITION
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. APPROVAL OF AGENDA
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. SAVE THE DATE - Business After Hours will be at Lincoln on 9/1
- VII. STANDING REPORTS
 - A. Vision 117 Update - Report from Owner's Rep
 - B. State Updates
 - 1. What if there is no state budget?
 - C. Enrollment Report
 - D. F.O.I.A. Report
 - E. Financial/Treasurer's Report
- VIII. REPORTS
 - A. Alternative School Update
- IX. CONSENT AGENDA
 - A. Consideration of Previous Minutes
 - B. Consideration of Bakery Bids
 - C. Consideration of Milk & Juice Bids
 - D. Consideration of Authorized Signatures for District Checks
 - E. Consideration of Disposable Products Bids
 - F. Consideration to Dispose of Surplus Items
 - G. Consideration of Depositories
- X. 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 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).
 - 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).
- XI. ACTION ITEMS

- A. Consideration of Amended FY 2016 Budget
ISBE forms are found under "extras"
 - B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
 - C. Consideration of Salary Raises for Exempt Non Bargaining Unit Staff
 - D. Consideration of Salary Raises for Food Service Employees
 - E. Consideration of Salary Raises for Lincoln Transportation Hub Supervisor
 - F. Consideration of Salary Raises for Nurses
 - G. Consideration of Salary Raises for Technology Staff
 - H. Consideration of Salary Increases Substitute Paraprofessionals
 - I. Consideration of Salary Increases for Administrators
 - J. Consideration of Transportation Bargaining Agreement
Full Document is in "Extras".
 - K. Consideration of Student Handbooks
Full Handbook is in "Extras".
 - L. Consideration of Extra Curricular Code Handbook
Full Handbook is in "Extras".
 - M. Consideration of Addendum to Lease Agreement
 - N. Consideration of Official District Style Guide
 - O. Consideration of Access Control System for Lincoln Elementary
 - P. Consideration of Intercommunications/Clock Systems for Lincoln Elementary
 - Q. Consideration to Purchase Camera System for Lincoln Elementary
 - R. Consideration of Copier Contract
 - S. Consideration of Waste Management Contract
 - T. Consideration to Approve the Name of The District Alternative School
 - U. Consideration of Alternative School Logo
 - V. Consideration of Communications Systems Contract for Turner/JMS
 - W. Consideration of Communications Systems Contract for Lincoln
- XII. ADJOURNMENT