

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. ROLL CALL
- II. RECOGNITION
 - A. Washington Staff - The Leader in Me
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Lincoln Ribbon Cutting - Friday 8/19 at 2:30pm
 - B. SAVE THE DATE - Business After Hours will be at Lincoln on 9/1
 - C. Teacher's Institute Days - August 18 & 19
 - D. First Day of Student Attendance - August 22
- VI. REPORTS
 - A. Board Policy Committee - Appointment of 2 Members
 - B. Consideration for Approval of Budget Hearing
 - C. Auction to Sell Surplus Items
- VII. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. State Updates
 - C. F.O.I.A. Report
- VIII. CONSENT AGENDA
 - A. Consideration of Previous Minutes
 - B. Consideration of Agreement with Maxim Healthcare Services
 - C. Consideration of Resolution that Serious Safety Hazard Continues to Exist
 - D. Consideration of Resolution for Disposal of Surplus Equipment
 - E. Consideration of Inter-Governmental Agreement (TAOEP)
 - F. Consideration to Increase Adult Lunch and Breakfast Price
- IX. 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).

X. ACTION ITEMS

- A. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration of Contract with Assistant Principal
- C. Consideration of Contract with Independent Hearing Officer
- D. Consideration of Memorandum of Understanding with JEA
- E. Consideration of Memorandum of Understanding with Bus Drivers
- F. Consideration of Contract for Power504
- G. Consideration of Marquee Design for JMS and Lincoln Elementary

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.

XII. ADJOURNMENT