

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, October 19, 2016  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
  - A. IASB Master Board Member
  - B. Recognition
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. Special Meeting Regarding Open Board Position - October 26
  - B. 1/2 Day Student Attendance, 1/2 SIP Day - October 26
  - C. Principal Appreciation Week - October 16-22
  - D. Daylight Savings Time Ends - November 6
  - E. No School on Veteran's Day - November 11
  - F. Regular November Meeting is on TUESDAY, November 15
  - G. Geography Bowl - November 16
- VI. STANDING REPORTS
  - A. State Update
  - B. Enrollment Report
  - C. F.O.I.A. Report
  - D. Financial/Treasurer's Report
- VII. REPORTS
  - A. Procedure for Application for Waiver of Fees
  - B. Discussion-Vacant Board Seat
  - C. JHS Concussion Policy - First Reading
- VIII. CONSENT AGENDA
  - A. Treasurer's Reports
  - B. Consideration of Approval of Previous Minutes
  - C. Consideration to Dispose of Surplus Equipment
  - D. Consideration of Revised Contract with Maxim Healthcare Services
- 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).

- D. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), eff. 1/1/16.

#### X. ACTION ITEMS

- A. Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration of JISPA Contract
- C. Contract Renewal - School Safety & Security Coordinator
- D. Consideration of Job Description - District Student Database and Information Systems
- E. Consideration of Job Description - Adm. Asst. to Curriculum and Operations & Maintenance
- F. Consideration of Overnight Trips
- G. Consideration of Resolution to Purchase Real Property
- H. Appointment of Triple I Delegate

#### XI. ADJOURNMENT