

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Tuesday, November 15, 2016

Jacksonville High School

6:45 PM

- I. PUBLIC HEARING - 6:45PM - Public Hearing to receive public comment on a proposed waiver application of School Code 105 ILCS 5/10-20.12a. Tuition Waiver.
- II. ROLL CALL
- III. RECOGNITION
 - A. Welcome Jan Ryan!
 - B. Recognition of Sherri McLaughlin
 - C. Recognition of Athletic Teams
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. APPROVAL OF AGENDA
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. November 17-20 - Triple I Conference
 - B. November 30 - 1/2 Day Student Attendance - 1/2 Day SIP
 - C. December 7 - Board's Holiday Reception for Staff - 3:45 - 5:00 - JHS Media Center
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial/Treasurer's Report
 - C. F.O.I.A. Report
 - D. State Updates
 - E. Vision 117 Report
 1. Report of Owner's Rep - Bob Roads
- VIII. REPORTS
 - A. Policy Manual Update (Press Plus)
 - B. State Report Card
 - C. Tentative Tax Levy
- IX. CONSENT AGENDA
 - A. Treasurer's Reports
 - B. Approval of Previous Minutes
 - C. Authorization to Destroy Verbatim Minutes
Policy 2:220 allows for the review of closed session Minutes "at least semi-annually".
- X. 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).

XI. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Approval to Submit Application for Waiver of Fees
- D. Consideration of Concussion Policies
- E. Consideration of Revised Audit Report
- F. Consideration of Resolution abating taxes levied for year 2016
- G. Consideration of Approval of Tentative Tax Levy 2016
- H. Consideration of Approval to File Health Life Safety Amendment and to Seek Bids for Summer Projects

XII. ADJOURNMENT