

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, December 21, 2016
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
 - A. Welcome Teresa Wilson!
 - B. JHS Madrigal Singers
- IV. HEARING
 - Regarding an order of no trespass on school property
- V. ACTION ITEM
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. December 22 - 1 Hour Early Dismissal
 - B. December 23 - January 2 - Winter Break
 - C. January 3 - Teacher's Institute
 - D. January 4 - Students Return
- VIII. STANDING REPORTS
 - A. Treasurer's Report
 - B. Enrollment Report
 - C. F.O.I.A. Report
 - D. State Update
- IX. REPORTS
 - A. Policy Manual Update (Press Plus)
 - B. Policy Revisions - First Reading
- X. CONSENT AGENDA
 - A. Treasurer's Reports
 - B. Approval of Previous Minutes
 - C. Authorization to Prepare Tentative Budget
- XI. 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).

XII. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal of employees
- C. Board Policy Revisions
2:125 - Board Member Compensation, Expenses
5:60 - General Personnel, Expenses
- D. Consideration of Overnight Trip
- E. Consideration to Purchase K-5 Language Arts Curriculum
- F. Consideration of Amendment to 403(b) plan
- G. Consideration of Application for Waiver of School Code
- H. Consideration of Tax Levy
 - I. Consideration of Aramark Service Agreement
 - J. Consideration of Lease of an Early Childhood Bus
 - K. Consideration to Amend the 2016-2017 School Calendar

XIII. ADJOURNMENT