

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 18, 2017
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
 - A. The Early Years Acknowledgement
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

At each regular and special open meeting, the members of the public and District employees may comment to or ask questions of the School Board, subject to reasonable constraints, per Board Policy 2.230.
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Jan. 22 - 1/2 Day Attendance - 1/2 Day School Improvement
 - B. Feb. 4 & 5 - JHS Madrigal Dinner
- VI. STANDING REPORTS
 - A. Financial/Treasurer's Reports
 - B. Enrollment Report
 - C. Discipline Report
 - D. F.O.I.A. Report
- VII. REPORTS
 - A. Modular Classrooms Discussion
 - B. Discussion of School Messenger Calls to Board Members
 - C. Policy Manual Update (Press Plus)
Next meeting 4:00p.m., January 24
 - D. Policy Manual Updates - First Reading
 - 6:60 Curriculum Content
 - 6:145 Migrant Students
 - 6:160 English Learners
 - 6:170 Title I Programs
 - 6:310 Non District Credits
 - 6:340 Student Testing and Assessment Program
 - 7:15 Student and Family Privacy Rights
 - 7:30 Student Assignment and Intra-District Transfer
 - 7:50 School Admissions and Transfers
 - 7:60 Resident Students
 - 7:70 Students Attendance & Truancy
 - 7:260 Exemption From Physical Activity
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:310 Publications
 - 7:315 Restrictions on Publications High Schools
 - 7:250 Student Support Services
 - 8:30 Visitors to and Conduct on School Property
 - 8:70 Accommodating Individuals with Disabilities

E. Triple I Conference Reports

VIII. CONSENT AGENDA

A. Treasurer's Reports

B. Approval of Previous Minutes

C. Approval of New Website Provider

D. Approval of Early Graduates

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. Student disciplinary cases. 5 ILCS 120/2(c)(9)

X. ACTION ITEMS

A. Student Discipline

B. Personnel Recommendations

Including Appointment, Employment, Compensation, Reassignment or Dismissal of employees

1. Resolutions for Partial Year Employment

C. Approval of Overnight Trip

D. Board Policy Adoption

2:200 Types of School Board Meetings

2:220 School Board Meeting Procedure

2:230 Public Participation at School Board Meetings and Petitions to the Board

4:60 Purchases and Contracts

4:110 Transportation

4:175 Convicted Child Sex Offender Notifications

5:100 Staff Development Program

5:125 Personal Technology and Social Media; Usage and Conduct

5:260 Student Teachers

5:250 Leaves of Absence

5:185 Family Medical Leave

5:190 Teacher Qualifications

5:330 Sick Days, Vacation, Holidays and Leaves

6:15 School Accountability

6:50 School Wellness

XI. ADJOURNMENT