

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 15, 2017
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
 - A. National Institute for School Leadership
 - B. Chipman Awarded IPA's Assistant Principal of the Year.
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. March 6 - April 13 - PARCC Testing
 - B. March 21 - Kindergarten Enrollment
 - C. March 27-31 - Spring Break
 - D. April 12 - 1/2 Day Attendance, 1/2 Day SIP
 - E. April 14-17 - Non-Attendance Days
- VI. Public Hearing - No Trespass
- VII. STANDING REPORTS
 - A. Financial/Treasurer's Reports
 - B. Enrollment Report
 - C. F.O.I.A. Report
 - D. State Update
- VIII. REPORTS
 - A. Boundary Update
 - B. Policy Manual Update (Press Plus)
 - C. Sesquicentennial Report
 - D. Post Issuance Compliance Report
- IX. CONSENT AGENDA
 - A. Financial/Treasurer's Reports
Reports are at the end of the packet.
 - B. Authorization to Destroy Verbatim Minutes per ILCS 120/2(c)(21).
August 2015 and before
 - C. Approval of Previous Minutes
 - D. Amended Tentative Budget
 - E. Treasurer's Bond
- 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 Public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of

the Public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the Public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

- 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 Public body has been filed and is pending before a court or administrative tribunal, or when the public body 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).
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XI. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Memoranda of Understanding with JEA
- D. Consideration of Renewal of Contract with Safety/Security Officer
- E. Board Policy Adoption - 5:221 - Prohibited Political Activity
- F. Consideration of Letter of No Trespass
- G. Consideration to Release Certain Closed Session Minutes
- H. Consideration of Sesquicentennial Logo
- I. Assignment of 4 Rivers Representative

XII. ADJOURNMENT