

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 19, 2017
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. May 10 - Staff Appreciation Dinner
 - B. On-Line Registration begins May 1
- VI. STANDING REPORTS
 - A. Vision 117 Report - Bob Roads
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - D. F.O.I.A. Report
 - E. State Updates
 - F. Boundary Update
- VII. REPORTS
 - A. 3rd Quarter Discipline Reports
 - B. Policy Manual Update (Press Plus)
 - C. Discussion of Open House Date for Turner (April 18, 2018)
- VIII. CONSENT AGENDA
 - A. Approval of Previous Minutes
 - B. Authorization to Destroy Verbatim Minutes
September 2015
 - C. Treasurer's Reports
 - D. Treasurer's Bond Proposal
 - E. Consideration of Fee Schedule for 2017-2018 School Year
 - F. Consideration of Approval to Seek Bids
 - G. Student Accident Insurance
 - H. Lunch Prices for 2017-2018
- 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).

X. ACTION ITEMS

- A. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration of Memoranda of Understanding with JEA
- C. Consideration to Approve Bid for Roof Over Area #3 at Murrayville Elementary
- D. Consideration to Approve Bid for Roof Over Area #3 at Eisenhower Elementary
- E. Consideration for Remodel of Toilet Rooms at JHS
- F. Consideration to Seek Bids for Central Office Playground
- G. Approval of Naming Request

XI. ADJOURNMENT