

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 17, 2017
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
 - A. Washington Elementary - The Leader in Me Update
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. 8th Grade Promotion - May 24th at Bruner Fitness Center - 7:00 pm
 - B. Last day of student attendance - May 25 - 1 Hour early dismissal
 - C. Baccalaureate - May 25th at Rammelkamp Chapel - 7:00 pm
 - D. Teacher's Institute - May 26
 - E. JHS Commencement - May 26th at The Bowl - 7:00 pm
- VI. STANDING REPORTS
 - A. Financial/Treasurer's Reports
 - B. Enrollment Report
 - C. F.O.I.A. Report
 - D. State Update
 - E. District Wide Boundary Committee Report
- VII. REPORTS
 - A. Policy Manual Update - First Reading
 - B. IMRF Contribution Rate for Calendar Year 2018
 - C. EAV/LEVY REPORT
 - D. Tentative Amended Budget for FY2017
 - E. Discussion Regarding the Sale Additional Alternate Revenue Bonds
- VIII. CONSENT AGENDA
 - A. Treasurer's Reports
Financial Reports are at the end of the Board packet.
 - B. Approval of Previous Minutes
 - C. Authorization to Destroy Verbatim Minutes
October 2016
 - D. Consideration of Final Calendar for the 2016-2017 School Year
 - E. Consideration of Prevailing Wage Rate Resolution
 - F. Consideration of Special Purpose Treasurer's Bond
- IX. 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).

X. ACTION ITEMS

- A. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal of employees of the District.
- B. Consideration of Wage Settlement Agreement
- C. Consideration of Hard-to-Fill Teacher Positions for FY 2018 and FY 2019
- D. Consideration of Independent Hearing Officer Contract for FY 2018
- E. Consideration of Board Member Expenses
- F. Consideration to purchase English Language Arts Program
- G. Consideration of Bid for Asphalt Sealcoat for Various School Parking Lots and Playgrounds
- H. Consideration of Bid for Fabrication and Installation of Lincoln Elementary Marquee
- I. Consideration to Increase Activity Accounts

XI. ADJOURNMENT