

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, June 21, 2017  
Jacksonville High School  
7:00 PM

- I. PUBLIC BUDGET HEARING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION
  - A. Emma Bible
  - B. <http://arcg.is/2qkMHPC>
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. July 4th Parade - Sesquicentennial Float
  - B. Summer Hours - Monday-Thursday 8:00-4:30, Fridays 8:00-Noon.
- VII. STANDING REPORTS
  - A. Financial/Treasurer's Report
  - B. Enrollment / Discipline Report
  - C. F.O.I.A. Report
  - D. VISION 117 Update
  - E. District Wide Boundary Update
  - F. State Update
- VIII. REPORTS
  - A. Discussion on the Issuance of Bonds
- IX. CONSENT AGENDA
  - A. Treasurer's Reports
  - B. Approval of Previous Minutes
  - C. Authorization to Destroy Verbatim Minutes  
November 2016
  - D. IHSA Annual Renewal Agreement
  - E. Consideration of Bakery Bids
  - F. Consideration of Disposable Products Bids
  - G. Consideration of Milk and Juice Bids
  - H. Consideration of Fuel Bids
    - I. Consideration of Depositories
  - J. Authorized Signatures for School District Checks
- 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 minutes of the closed meeting. 5 ILCS 120/2(c)(11).
- E. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7)

#### XI. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal of employees.
- C. Resolution authorizing the issuance of general obligation alternate bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of altering, repairing and equipping school buildings and facilities of the District and improving school sites
- D. Policy Manual Update (Press Plus)
- E. Policy Revision - 2:230
- F. Consideration of Amended 2016-2017 Budget
- G. Consideration of Proposal to Purchase Media Center Shelving/Furniture for Lincoln Elementary
- H. Consideration of Bid to Renovate Playground at Central Office
  - I. Schoolwide Plans for 2017-2018
  - J. District Title I Plan for 2017-2018
  - K. Jacksonville High School Handbook 2017-2018
  - L. Elementary Handbooks 2017-2018
  - M. Jacksonville Middle School Handbook 2017-2018
  - N. Media Center Handbook 2017-2018
  - O. Acceptable Use Policy 2017-2018

#### XII. ADJOURNMENT