

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. PUBLIC HEARING concerning the intent of the Board of Education of the District to sell not to exceed \$15,000,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION
 - A. Reynolds Donation
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. On-line Registration - July 31 - August 9
 - B. Administrators and Secretaries Return July 27
 - C. On-Site Registration - August 2 & 3
 - D. New Teachers Training 7 & 8
 - E. Teachers Institute - August 14 & 15
 - F. First Day of School - August 16
 - G. August Board Meeting is August 23
- VII. STANDING REPORTS
 - A. Vision 117 Report - Bob Roads
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
No Report
 - D. F.O.I.A. Report
 - E. State Updates
- VIII. REPORTS
 - A. Insurance Renewals
 - B. Discussion of Next Elementary School Remodel
- IX. CONSENT AGENDA
 - A. Treasurer's Reports
 - B. Approval of Previous Minutes
 - C. Consideration of 2018-2019 Official School Calendar
 - D. Consideration of JMS Extracurricular Handbook for the 2017-2018 School Year
 - E. Consideration of JHS Extracurricular Handbook for 2017-2018 School Year
 - F. Consideration of Intergovernmental Agreement with ROE 1 for the administration of the Regional Safe Schools Program
 - G. Consideration of Intergovernmental Agreement with ROE 1 for the

administration of the Truants Alternative and Optional Education Program (TAOEP).

H. Consideration to Accept the Quote for Marquis for Jacksonville Middle School

I. Food and Supply Products Bids

X. CLOSED SESSION - For the purposes of:

- A. 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).
- 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).

XI. ACTION ITEMS

A. Personnel Recommendations

Including Appointment, Employment, Compensation, Reassignment or Dismissal

1. Consideration of Employment Agreement

B. Consideration of Emergency and Crisis Response Plans (105 ILCS 128, Section 25)

C. Consideration to Approval of Bond Counsel

D. Consideration to Hire a Municipal Advisor

E. Consideration of New JSD Logo

F. Consideration of Next Elementary School Remodel

XII. ADJOURNMENT