

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 23, 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. August 30 - 1/2 Day Student Attendance / 1/2 Day School Improvement
 - B. September 9 - District's 150th Birthday Party at JMS - 1:00-4:00pm
 - C. September 15 - Homecoming Parade - 4:00pm
 - D. September 16 - 5K Run/Walk for Education - 9:00am
 - E. September 16 - Homecoming and Sesquicentennial Open House Events 2:00-5:00pm
- 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. Board Policy Review
 - 2:100 Board Member Conflict of Interest
 - 3:70 Succession of Authority
 - 4:15 Identity Protection
 - 5:120 Employee Ethics and Conduct
 - 5:230 Maintaining Student Discipline
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 5:300 Schedules and Employment Year
 - 6:70 Teaching about Religions
 - 7:100 Health, Eye Dental Exams
 - 8:25-AP Community Relations - Flyers
 - 8:80-E1 Naming Request Form
 - 8:80-E2 Scholarship Naming Request Form
 - B. Tentative FY-2018 Budget
- VIII. CONSENT AGENDA
 - A. Approval of Previous Minutes
 - B. Treasurer's Reports
 - C. Consideration of Increase of Adult Lunch Price
 - D. Consideration of revised Organizational Chart

E. Resolution that a Serious Safety Hazard Continues to Exist

IX. 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).

X. ACTION ITEMS

- A. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Health Life Safety Emergency Resolution
- C. Board Policy Adoption
 - 5 220 Substitute Teachers
 - 7 210 Expulsion Procedures
 - 8:30 Visitors to and Conduct on School Property
- D. Consideration of Emergency and Crisis Response Plans
- E. Resolution providing for the issue of not to exceed \$15,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites of the District, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of the bonds to the purchaser thereof.
- F. Underwriter Selection for Series 2017 Bonds

XI. ADJOURNMENT