

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 18, 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. October 20 - End of 1st Quarter
 - B. October 25 - 1/2 Day Attendance, 1/2 Day SIP
 - C. October 26 - Hosting 2-Rivers Dinner Meeting - JMS
 - D. November 2 - Educator Appreciation Reception - Hamiltons
 - E. November 11 - Sesquicentennial Celebration Dinner - JMS
 - F. November 14 - Regular Board Meeting at JMS
- VI. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. F.O.I.A. Report
 - D. State Updates
- VII. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - 1. Policies for First Reading
 - 2:210 Organizational School Board Meeting
 - 2:260 Uniform Grievance Procedures
 - 4:70 Resource Conservation
 - 4:142 Waiver of Student Fees
 - 6:80 Teaching About Controversial Issues
 - 6:180 Extended Instructional Programs
 - 6:210 Instructional Materials
 - 6:290 Homework
 - 6:330 Achievement and Awards
 - 7:80 Release Time for Religious Instruction, Observance
 - 7:160 Student Appearance
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 8:70 Accommodating Individuals with Disabilities
 - B. IASB
 - 1. IASB Resolutions
 - C. Other
- VIII. REPORTS
 - A. Annual Report for Recognition of Schools
 - B. PARCC Scores

- C. ACT SCORES - Five Year Trends
- D. 2017 Bond Revenue Estimates Report
- E. Lead Testing Results
- F. Discussion of Request for Hazardous Intersection Request

IX. CONSENT AGENDA

- A. Approval of Previous Minutes
- B. Treasurer's Reports
- C. Consideration of recycling computers with ROE's Alternative School
- D. Assigning Delegate to the Triple I Conference
- E. Consideration of 2017 IASB Resolutions

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).
- D. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).

XI. ACTION ITEMS

- A. Consideration of Student Disciplinary Action
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Evaluation, Reassignment or Dismissal of District Employees.
- C. Consideration of 2017-2018 Administrator Contracts
- D. Consideration of Release of Certain Closed Session Minutes
- E. Consideration of Architect Contract
- F. Approval to Seek Bids for South Renovation Project
- G. Consideration of Special Purpose Treasurer's Bond

XII. ADJOURNMENT