

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Tuesday, November 14, 2017
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - A. Special Education PTO
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. November 15 - Geography Bowl
 - B. November 13-17 is American Education Week
 - C. November 14 - Board Member Appreciation Day
 - D. Board and Administrators Attending Triple I Conference - 11/17-11/19
 - E. November 22-24 -Thanksgiving Holiday
 - F. December 6 - 1/2 Day Student Attendance/1/2 Day SIP
 - G. December 13 - Annual Staff Holiday Reception - At JMS
 - H. December 20 - Regular Board Meeting at JMS
- VI. STANDING REPORTS
 - A. Presentation of FY-2017 Annual Financial Report
 - B. Financial/Treasurer's Report
 - C. Discipline Reports
 - D. Enrollment Reports
 - E. 2016-2017 Report Card Data
 - F. F.O.I.A. Report
No Report
 - G. State Updates
 - H. Boundary Update
 - I. Tentative Tax Levy - 2017
- VII. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - B. IASB Resolutions
 - C. Other Reports
- VIII. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Board Policy Adoption
 - 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

D. Consideration of Early Graduates

E. Consideration of Disposal of Surplus Equipment

F. Consideration to Sell or Dispose of Surplus JMS Equipment

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).

D. Student disciplinary cases. 5 ILCS 120/2(c)(9).

X. ACTION ITEMS

A. Consideration of Student Discipline
If necessary

B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal

C. Consideration Board Member Expenses

D. Consideration of Appointment of Board Committee To Study JMS Bus Routes

E. Consideration of Health, Life, Safety Amendment

F. Consideration of Schematic Design from Graham & Hyde Architects for the South Elementary School Renovation

G. Consideration of FY-2017 Annual Financial Report

H. Consideration of Tentative Tax Levy

I. Consideration of Resolution to Abate Taxes - Bond Series 2015

J. Consideration of Resolution to Abate Taxes - Bond Series 2017

XI. ADJOURNMENT