

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, December 20, 2017
Jacksonville Middle School
7:05 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
 - A. Recognition of Rotary for Donation
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Dec 21 Students Dismiss One Hour Early
 - B. Dec 22 Winter Break Begins
 - C. Jan 3 Teacher's Institute
 - D. Jan 4 Students Return
 - E. Jan 15 M.L. King Holiday
- VI. APPOINTMENT OF SECRETARY PRO-TEM
- VII. STANDING REPORTS
 - A. Vision 117 Report - Bob Roads
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - D. 2017 Tax Levy
 - E. Proposal for New Bleachers for Football Field
 - F. Central Office-Pre-K Center Modifications
 - G. F.O.I.A. Report
 - H. State Updates
 - I. Boundary Update
- VIII. VII. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee Report - First Reading
 - Policy 5 330 Revised Vacation, Holidays and Leaves
 - Policy 5 332 Vacation, Holidays and Leave Policy for Administrators
 - B. Hazardous Route Committee Report
 - C. Triple I Conference Reports
 - D. Other
- IX. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Approval of Previous Minutes
 - November 14 2017 Committee
 - November 14, 2017 Regular
 - November 14, 2017 Closed Session
 - C. Consideration to Prepare Tentative Budget for 2018-2019 Fiscal Year

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).

XI. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration to purchase Science Curriculum 6-8
- D. Consideration of Application for Waiver of School Code
- E. Consideration of Certificate of Tax Levy 2017
- F. Consideration of New Bleachers at JHS Football Field
- G. Consideration of Central Office Renovations

XII. ADJOURNMENT