

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, February 21, 2018  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
  - A. Jettes & Coaches
  - B. Music Contest Winners
  - C. Winterguard
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. February 28 - Washington Sesqui. Open House - 6:00pm-8:00pm
  - B. March - PARCC Testing
  - C. March 7 - 1/2 /day Student Attendance - 1/2 Day School Improvement
  - D. March 9 - End of 3rd Quarter
  - E. March 10 - JHS Alumni Game
  - F. March 21 - North Sesqui. Open House - 6:00pm - 8:00pm
- VI. SUPERINTENDENT REPORTS
  - A. Financial/Treasurer's Report
  - B. Enrollment Reports
  - C. F.O.I.A. Report
  - D. Pre-K Program Report
  - E. Facility Usage Fees/Procedures
  - F. Boundary Update
  - G. State Updates
- VII. BOARD AND COMMITTEE REPORTS
  - A. Policy Committee
    - 1. Policies Presented for First Reading:
  - B. Hazardous Route Committee Report
  - C. Other Reports
- VIII. CONSENT AGENDA
  - A. Consideration of Treasurer's Reports
  - B. Consideration of Previous Minutes
  - C. Authorization to Prepare Tentative Amended Budget
- 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. 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. The purchase or lease of real property for the use of the Public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

#### X. ACTION ITEMS

- A. Consideration of Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration to Purchase Property
- C. Consideration of Resolution of No Trespass
- D. Consideration to Accept Bids for South Elementary Project

#### XI. ADJOURNMENT