

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. RECOGNITION
 - A. Student Recognition
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. March 23-25 -JHS Musical
 - B. March 27-28 - Kindergarten Enrollment
 - C. March 28 - South Sesquicentennial Open House -6:00-8:00 p.m.
 - D. March 30 - April 8 - Spring Break
 - E. April 18 - JMS Sesquicentennial Open House - 6:00-8:00 p.m.
 - F. April 25 - Sesquicentennial District-Wide Student Celebration
- VIII. REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. F.O.I.A. Report
No Report
 - D. State Updates
 - E. Boundary Update
 - F. Facility Usage Fees and Procedures Update
 - G. Post Issuance Tax Compliance Report
- IX. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - B. Hazardous Route Review Committee
- X. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Board Policy Adoption
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:240 Suspensions
5:290 Employment Termination and Suspensions
6:50 School Wellness
6:60 Curriculum Content
6:150 Home and Hospital Instruction
6:300 Graduation Requirements
6:310 High School Credit for Non-District Experiences; Course Substitutions;
Re-Entering Students
6:340 Student Testing and Assessment Program
7:10 Equal Educational Opportunities
7:15 Student and Family Privacy Rights
7:20 Harassment of Students Prohibited
7:70 Attendance and Truancy
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
7:190 Student Behavior
7:250 Student Support Services
7:260 Orders to Forgo Life-Sustaining Treatment
7:305 Student Athlete Concussions and Head Injuries
7:340 Student Records

D. Consideration of IHSA Membership Renewal

XI. 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).
- E. Student disciplinary Cases. 5 ILCS 120/2(c)(9)

XII. ACTION ITEMS

- A. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or
Dismissal of Employees
 - 1. Resolutions of Non-Renewal
 - 2. Resolutions for Reduction in Force
 - 3. Memorandum of Understanding for SLP
- B. Consideration to Purchase Property
- C. Consideration to Lease Parking Lot

- D. Consideration of Appointment of Board Committee To Study Bus Routes
- E. Consideration to Accept Bleacher Replacement Bid at Kraushaar-Rosenberger (JHS) Football Field
- F. Consideration of proposals from Capital Sound for South Elementary Project
- G. Consideration to purchase of three Pre-Owned 72 Passenger School Buses

XIII. ADJOURNMENT