

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 25, 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. Chamber Recognition
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. 4/24/18 - District Wide Celebration Day for Sesquicentennial - Food Drive
 - B. April 30 - May 11 - NWEA Testing
 - C. May 7-11 Teacher Appreciation Week
 - D. May 18 - Last day for Early Years Students
 - E. May 22 - JMS 8th Grade Promotion - 6:30 - JMS Gym
 - F. May 23 - Last Day of School - 1 Hour Early Dismissal
 - G. May 24 - Teacher Institute / Baccalaureate 7:00pm - Annie Merner Chapel
 - H. May 25 - JHS Graduation at The Bowl - 7:00pm
 - I. May 28 - Memorial Day
- VIII. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment/Discipline Reports
 - C. F.O.I.A. Report
 - D. State Updates
 - E. Boundary Update
- IX. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - 1. Policy Revisions - First Reading
 - 2.260 Uniform Grievance Procedure
 - 4.40 Incurring Debt
 - 5.20 Workplace Harassment Prohibited
 - 5.200 Terms and Conditions of Employment Dismissal
 - B. Other Reports
- X. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
 - C. Consideration to Dispose of Surplus Equipment
 - D. Consideration of Treasurer's Bond

- E. Consideration of Student Accident Insurance
- F. Consideration to Seek Bids
- G. Consideration Registration Fees for 2018-2019

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. 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. 5 ILCS 120/2(c)(21)

XII. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Consideration of Closed Session Minutes
- C. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
 - 1. Consideration of Administrator Contract
- D. Consideration of Pre-K Interior Renovations
- E. Consideration of Pre-K Asbestos Work
- F. Consideration of Bid for Roof Replacement - JHS
- G. Consideration to Seek Bids for RTU Replacement at Eisenhower Elementary

XIII. ADJOURNMENT