

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 16, 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. W.Y.S.E.
 - B. Tim Chipman, IPA Assistant Principal of the Year
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. May 18 - Last day for Early Years Students
 - B. May 22 - JMS 8th Grade Promotion - 6:30 - JMS Gym
 - C. May 23 - Last Day of School - 1 Hour Early Dismissal
 - D. May 24 - Teacher Institute / Baccalaureate 7:00pm - Annie Merner Chapel
 - E. May 25 - JHS Graduation at The Bowl - 7:00pm
 - F. May 28 - Memorial Day
- VIII. REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. F.O.I.A. Report
 - D. State Updates
 - E. JMS Baseball/Softball Discussion
 - F. Fishing Club Discussion
 - G. Electronic Scoreboard Discussion
 - H. Tententative Amended Budget for FY2018
 - I. IMRF Contribution Rate for 2019
 - J. EAV/Tax Levy Report
- IX. BOARD AND COMMITTEE REPORTS
 - A. School Board Policies Online
 - B. Other Reports
- X. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Regular Board Meeting Dates
 - D. Consideration of Board Policy Adoption
 - 2.260 Uniform Grievance Procedure

- 4.40 Incurring Debt
- 5.20 Workplace Harassment Prohibited
- 5.200 Terms and Conditions of Employment Dismissal

- E. Consideration of Prevailing Wage Resolution
- F. Consideration of School Lunch Prices 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. 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).

XII. ACTION ITEMS

- A. Consideration of Student Discipline
If necessary
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Contract with Director of Curriculum & Instruction
- D. Consideration of Elementary Principal Contract
- E. Consideration of Resolution - Policy 5:20E
- F. Consideration of 2019-2020 Official School Calendar
- G. Consideration of Adding an IHSA Fishing Club
- H. Consideration of Board Policy Manual Online
 - I. Consideration to Seek Bids for Addition to Pre-K Playground
- J. Consideration To Approve JohnCo Alternate Bid 6 & 7 for Moisture Mitigation at South Elementary
- K. Consideration to Increase Officials pay for JMS Volleyball and Basketball

XIII. ADJOURNMENT