

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 18, 2018
Jacksonville High School
7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. RECOGNITION
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. July 26 - Elementary Principals and Secretaries return to work
 - B. July 31 - Online registration will be open July 31 - August 9
 - C. August 2 - 3 - All Schools On-Site Registration
 - D. August 6 - New Teacher Training Begins
 - E. August 16-17 - Teacher's Institute Days
 - F. August 20 - First Day of Student Attendance
 - G. Reminder: The August Board Meeting will be 8/22 (4th Wednesday)
- VIII. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
No Report
 - C. F.O.I.A. Report
 - D. State Updates
 - E. Facility Sales Tax Collections
- IX. REPORTS
 - A. 2019 Graduation Date Discussion
 - B. Insurance Renewals
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - B. Other Reports
- XI. CONSENT AGENDA
 - A. Consideration of Financial Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Board Policy Revisions
 - 2:260 Uniform Grievance Procedure
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 7:20 Harassment of Student Prohibited
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

D. Consideration of Food Bids for 2018-2019

E. Consideration of SRO Agreement

XII. 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).

XIII. ACTION ITEMS

A. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal

B. Consideration of New and Revised Administrator Contracts

C. Consideration to Approve Bid For Pre-K Playground Expansion

D. Consideration of Crossroads Learning Center Handbook

E. Consideration of Title 1 Plan

F. Consideration of Elementary Handbooks

G. Consideration of Jacksonville High School Handbook

H. Consideration of Jacksonville Middle School Handbook

XIV. ADJOURNMENT