

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 22, 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. August 23 - JHS Open House - 6:30pm to 8:30pm
 - B. August 29 - 1/2 Day Student Attendance, 1/2 Day School Improvement
 - C. September 3 - Labor Day Holiday
 - D. September 14-15 - JHS Homecoming
 - E. September 15 - 5-K Run/Walk for Education - 8:00am Downtown
- VIII. STANDING REPORTS
 - A. Hall of Fame - Best Teacher I Ever Had
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - D. F.O.I.A. Report
No Report
- IX. REPORTS
 - A. Facility Sales Tax Collections FY 18
 - B. State Updates
 - C. Discussion of Facilities Fee Schedule
 - D. Tentative FY2019 Budget
 - E. Basketball Team Uniforms
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee - The following policies are submitted for first reading:
2:105, 2:170, 7:20, 4:46, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:190,
6:230, 6:240, 6:250, 7:330, 7:340
 - B. Other Reports
- XI. CONSENT AGENDA
 - A. Consideration of Previous Minutes
 - B. Consideration of Board Policy Adoption
1:20, 4:70, 4:150, 4:160, 4:170, 4:140, 5:66, 5:100, 5:120, 5:122, 5:125, 5:162,
5:182, 5:342, 6:10, 6:15, 6:50, 6:130, 6:210, 7:30, 7:120, 7:104, 7:152, 7:180,
7:190, 7:290, 7:305, 7:342, 8:10, 8:20, 8:95
 - C. Consideration of JHS Extra-Curricular Handbook

- D. Consideration of Budget Hearing Date
- E. Consideration of Approval to Increase Adult Meal Price
- F. Consideration of Approval that a Serious Safety Hazard Continues to Exist

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 Student Disciplinary Cases
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of 2019 Graduation Date
- D. Consideration of Substitute Incentive Program
- E. Consideration of Revised Organizational Chart
- F. Consideration of Revised Facility Usage Fees
- G. Consideration of Resolution to Ratify the Purchase of Realy Property
- H. Consideration of Approval of Bargaining Agreement with JISPA
- I. Consideration of New Uniform Design

XIV. ADJOURNMENT