

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, September 19, 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. Bailey Brammeier
Lifechanger of the Year Nominee
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Sept. 19 - First Quarter Mid-Term
 - B. Sept. 26 - 1/2 Day Student Attendance/ 1/2 SIP Day
 - C. Sept. 26 - Special Meeting, Budget Hearing - 5:00 pm Central Office
 - D. Oct. 2 - Choral Concert - 7:00 pm JHS Auditorium
 - E. Oct 5. - Parent/Teacher Conferences - No Student Attendance
 - F. Oct. 8 - Columbus Day School Holiday
 - G. Oct. 15 - Exclusion Day for Immunizations
 - H. Oct. 16 - Orchestra Concert - 7:00 pm - JMS Auditorium
- 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
 - E. State Updates
- IX. REPORTS
 - A. Facility Sales Tax Collections FY 18
 - B. 4-Rivers Report
- X. BOARD AND COMMITTEE REPORTS
 - A. IASB 2018-2019 School Calendar
 - B. IASB 2018 Resolutions Committee Report
- XI. CONSENT AGENDA
 - A. Consideration of Treasurer's Report
 - B. Consideration of Previous Minutes
 - August 14, 2018 Special Meeting
 - August 14, 2018 Closed Minutes
 - August 22, 2018 Committee of the Whole
 - August 22, 2018 Regular Meeting

- C. Consideration of Board Policy Revisions
 - Policy-2.105 Ethics and Gift Ban
 - Policy-2.170 Procurement of Architectural, Engineering, and Land Surveying Services
 - Policy-4.46 Collecting Fees and Debt Recovery
 - Policy-4.80 Accounting and Audits
 - Policy-4.140 Waiver of Student Fees
 - Policy-6.10 Educational Philosophy and Objectives
 - Policy-6.30 Organization of Instruction
 - Policy-6.60 Curriculum Content
 - Policy-6.120 Education of Children with Disabilities
 - Policy-6.130 Program for the Gifted
 - Policy-6.190 Extracurricular and Co-Curricular Activities
 - Policy-6.230 Library Media Program
 - Policy-6.240 Field Trips and Recreational Class Trips
 - Policy-6.250 Community Resource Persons and Volunteers
 - 7.20 Harassment of Students Prohibited
 - Policy-7.330 Student Use of Buildings - Equal Access
 - Policy-7.340 - Student Records

D. Consideration to Dispose of Surplus Equipment

E. Consideration of Special Purpose Treasurer's Bond

F. Consideration of Administrative Salary Report and IMRF Employees over \$75,000

G. Consideration of Admin & Teachers Salary and Benefits Report

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 Discipline

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

C. Consideration of Raise for Cued Speech Transliterator

D. Consideration of Contract with Independent Hearing Officer

E. Consideration of Hard To Fill Positions

F. Consideration of Memorandum of Understanding with District 117 United Secretarial Association (DUSA) Re: Transfer of Students

- G. Consideration of Memorandum of Understanding with District 117 United Secretarial Association (DUSA) Re: Sick Leave Bank
- H. Consideration of Memorandum of Understanding for District 117 Instructional Support Personnel Association (JISPA) RE: Approved Medical Leave
- I. Consideration of Consideration of Memorandum of Understanding with District 117 Bus Drivers Re: Sick Leave Bank
- J. Consideration of Lease Agreement with Murrayville Community Center
- K. Consideration of Resolution to Appoint MISSVIC Board Members
- L. Consideration of Resolution to Extend Term of the MISSVIC Pool
- M. Consideration of Facility Usage Fees

XIV. ADJOURNMENT