

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Tuesday, November 13, 2018  
Board Room – 211 West State Street  
7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. RECOGNITION
  - A. Student Recognition
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. Nov 12-16 - American Education Week
  - B. Nov. 14 - Geography Bowl
  - C. Nov 16-18 - Board's Annual Conference in Chicago
  - D. Nov 20 - 2nd Quarter Mid Term
  - E. Nov 21-23 - Thanksgiving Break
  - F. Dec 12 - 1/2 Day Student Attendance - 1/2 Day School Improvement
  - G. Dec. 12 - 3:45pm-5:00pm - Board's Holiday Reception for Staff in the new Board Room
- VIII. STANDING REPORTS
  - A. Hall of Fame "Best Teacher I Ever Had" - Teresa Wilson
  - B. Financial Treasurer's Reports for October 2018
  - C. Financial/Treasurer's Reports for September 2018
  - D. Enrollment Reports
  - E. Quarterly Discipline Report
  - F. F.O.I.A. Report  
No Report
  - G. Facility Sales Tax Collections FY 18
  - H. Education Fund Tracker
    - I. State Updates
  - J. 4-Rivers Report
- IX. REPORTS
  - A. Athletic Conference
  - B. Football Scoreboard
  - C. Ameren Lighting Program
  - D. Delegate Assembly Resolution Discussion
  - E. Crossroads Learning Center Discussion
  - F. Tentative Tax Levy 2018

## X. BOARD AND COMMITTEE REPORTS

### A. Policy Committee

No Report

### B. Other Reports

## XI. CONSENT AGENDA

### A. Consideration of Treasurer's Reports

### B. Consideration of Previous Minutes

### C. Consideration of Early Graduates

## 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. 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).

E. Student disciplinary cases. 5 ILCS 120/2(c)(9).

## XIII. ACTION ITEMS

### A. Student Discipline

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

C. Consideration of Resolution for Reduction in Force - Transportation Department

D. Consideration of Memorandum of Understanding - JEA Stipends

E. Consideration of Memorandum of Understanding - JEA Retirement Incentive (1)

F. Consideration of Memorandum of Understanding - JEA Retirement Incentive (2)

G. Consideration of Collective Bargaining Agreement with Custodial/Maintenance

H. Consideration of Superintendent's Contract

I. Consideration of Resolution for Estimated Amounts Necessary for 2018 Levies

J. Consideration of Resolution Abating taxes Levied for Year 2018 - Series 2015

K. Consideration of Resolution Abating Taxes Levied for Year 2018 - Series 2017

L. Consideration to File a Health Life Safety Amendment and Seek Bids for a Summer 2019 Project

M. Consideration to Accept bid for Special Ed Offices/Other areas Asbestos Work

N. Consideration to Accept bid for Special Ed Offices Interior Renovation

## XIV. ADJOURNMENT

