

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, December 19, 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. APPOINTMENT OF BOARD MEMBER
- VI. BOARD MEMBER OATH OF OFFICE
- VII. RECOGNITION - JHS Band performing holiday music
- VIII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IX. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. December 21 - Students are dismissed 1 hour early
  - B. December 24 - January 4 - Winter Break
  - C. January 7 - Teacher's Institute
  - D. January 8- Students Return
  - E. January 15 - South Ribbon Cutting/Open House - 5:00pm
- X. REPORTS
  - A. Hall of Fame "Best Teacher I Ever Had" - Debbie Maul
  - B. Financial/Treasurer's Report
  - C. Enrollment Reports
  - D. F.O.I.A. Report  
No Report
  - E. State Updates
  - F. Education Fund Tracker
  - G. Facility Sales Tax Collections FY 18
  - H. 4-Rivers Report
    - I. Tax Levy 2018 Revised
- XI. BOARD AND COMMITTEE REPORTS
  - A. Policy Committee  
Board Policies for First Reading
  - B. Triple I Conference Reports
- XII. CONSENT AGENDA
  - A. Consideration of Treasurer's Report
  - B. Consideration of Previous Minutes  
November 13, 2018 Committee and Closed  
November 13 2018 Regular and Closed  
December 5 2018 Special and Closed  
December 12 2018 Special and Closed

- C. Authorization to Prepare Tentative Budget
- D. Consideration of Resolution for Disposal of Surplus Equipment

XIII. 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).

XIV. ACTION ITEMS

- A. Consideration of Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration to Raise Substitute Hourly Rates
- C. Consideration of Superintendent's Contract
- D. Consideration of Application for property tax relief grant
- E. Consideration of Tax Levy
- F. Consideration of Application for Waiver of School Code
- G. Consideration of Settlement Agreement relating to the increased cost to install wall joists in the gymnasium of Jacksonville Middle School.
- H. Consideration of Approval to Purchase Promethean Boards

XV. ADJOURNMENT