

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 16, 2019
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. Emily English Report
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. January 21 - ML King Holiday
 - B. January 30 - 1/2 Day Attendance - 1/2 Day School Improvement
 - C. February 2-3 - JHS Madrigal Dinner
 - D. February 6 - 3rd Quarter Mid-Term
 - E. February 14 - 1 Hour Early Dismissal for PT Conferences
 - F. February 15 - Non-Attendance Day
 - G. February 18 - Presidents' Day Holiday
- VIII. STANDING REPORTS
 - A. Vision 117 Updates - Bob Roads
 - B. Hall of Fame "Best Teacher I Ever Had" - Mr. Cantrell
 - C. Financial Treasurer's Reports
 - D. Education Fund Tracker
 - E. Facility Sales Tax Collections FY 18
 - F. Enrollment Reports
 - G. Quarterly Discipline Report
 - H. F.O.I.A. Report
 - I. State Updates
 - J. 4-Rivers Report
- IX. REPORTS
 - A. Bowl Accessibility
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
Board Policies are being presented for adoption.
 - B. Other Reports
 1. Triple I Reports

XI. CONSENT AGENDA

- A. Consideration of Treasurer's Reports
- B. Consideration of Previous Minutes
 - December 19 2018 Committee of the Whole and Closed Session
 - December 19, 2018 Public Hearing
 - December 19 2018 Regular Meeting and Closed Session

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 Board Policy Changes
 - 2.70 Vacancies on the Board of Education - Filling Vacancies
 - 2.80 Board Member Oath and Conduct
 - 2.80E Board Member Code of Conduct
 - 2.120 Board Member Development
 - 3.40 Superintendent
 - 4.15 Identity Protection
 - 4.45 Insufficient Fund Checks and Debt Recovery
 - 4.130 Free and Reduced-Price Food Services
 - 4.170 Safety
 - 5.10 Equal Employment Opportunity and Minority Recruitment
 - 5.30 Hiring Process and Criteria
 - 5.60 Expenses
 - 5.100 Staff Development Program
 - 5.220 Substitute Teachers
 - 6.20 School Year Calendar and Day
 - 6.310 High School Credit for Non-District Experience
 - 7.70 Attendance and Truancy
 - 7.100 Health, Eye and Dental Examinations
 - 7.190 Student Behavior
 - 7.250 Student Support Services
 - 7.260 Exemption from Physical Education
 - 7.290 Suicide and Depression Awareness
 - 7.305 Student Athlete Concussions and Head Injuries
 - 2.150 Committees
 - 2.260 Uniform Grievance Procedure

C. Consideration to Purchase Promethean Boards

D. Consideration to Go Out For Bids for Bowl Accessibility Options

XIV. ADJOURNMENT