

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 20, 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. JHS Jettes/Winter Guard
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. February 28 - 8th Grade Open House at JHS
 - B. March 9 - JAM Dessert & Dazzle
 - C. March 11 - South Ribbon Cutting/Open House
 - D. March 15-17 - JHS Musical
 - E. March 22- End of 3rd Quarter
 - F. March 25-29 - Spring Break
- VIII. REPORTS
 - A. Hall of Fame "Best Teacher I Ever Had" - Mr. Albers
 - B. Financial Treasurer's Reports
 - C. Education Fund Tracker
 - D. Facility Sales Tax Collections
 - E. Property Tax Relief Grant
 - F. F.O.I.A. Report
 - G. Cancelling SIP Days
 - H. State Updates
 1. Minimum Wage Impact
 - I. 4-Rivers Report
 - J. Enrollment Reports
 - K. Early Years Facility Comparisons
- IX. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
No Report
 - B. Other Reports
- X. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
January 15, 2019 Emergency

C. Consideration to Prepare Tentative Amended Budget for 2018-2019

XI. 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).

XII. ACTION ITEMS

- A. Student Discipline
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Revised Administrator Contract (William Poole)
- D. Consideration of Memorandum of Understanding (RTI Coach Stipend)
- E. Consideration of Memorandum of Understanding (Hourly Pay for After School Detention at JHS)
- F. Consideration to Purchase Football Scoreboard

XIII. ADJOURNMENT