

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 15, 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
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. May 16 - Senior Awards Night - 7:30pm - JHS Auditorium
 - B. May 24-30 - Final Exams
 - C. May 27 - Memorial Day Holiday
 - D. May 29- 8th Grade Promotion - 6:30 pm - The Bowl
 - E. May 30 - Baccalaureate - 7:00pm - Rammelkamp Chapel
 - F. May 31 - Commencement - 7:00pm - The Bowl
 - G. June 4 - Last Day of Student Attendance
 - H. June 5 - Teacher's Institute
 - I. June 7 - Believe in Education Drawing
 - J. June 10 - Begin Central Office Summer Hours
- VIII. STANDING REPORTS
 - A. Hall of Fame "Best Teacher I Ever Had" - Kelly Zoellner
 - B. Financial Treasurer's Reports
 - C. Education Fund Tracker
 - D. Facility Sales Tax Collections FY 18
 - E. Enrollment Reports
 - F. F.O.I.A. Report
 - No Report
 - G. State Updates
 - 1. Property Tax Freeze
 - H. 4-Rivers Report
 - I. IMRF Contribution Rate for Calendar Year 2020
 - J. Tentative Amended Budget for FY2019
 - K. Tax Levy
- 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
- C. Consideration of Board Policy Revisions
 - 2.20 Powers and Duties of the School Board Indemnification
 - 2.40 Board Member Qualifications
 - 2.50 Board Member Term of Office
 - 2.60 Board Member Removal from Office
 - 4.20 Fund Balances
 - 4.30 Revenue and Investments
 - 4.100 Insurance Management
 - 4.110 Transportation
 - 4.150 Facility Management and Building Programs
 - 4.160 Environmental Quality of Buildings and Grounds
 - 5.330 Sick Days, Vacation, Holidays, and Leaves
 - 6.15 School Accountability
 - 6.30 Organization of Instruction
 - 6.60 Curriculum Content
 - 6.65 Student Social and Emotional Development
 - 7.185 Teen Dating Violence Prohibited
 - 7.270 Administering Medicines to Students
 - 8.25 Advertising and Distributing Materials in School Provided by Non-School Related Entities
 - 8.95 Parental Involvement
- D. Consideration of Resolution of Prevailing Wage
- E. Consideration of School Lunch Prices for 2019-2020 School Year
- F. Consideration of Resolution for Sale/Disposal of Surplus Equipment
- G. Appointment of 4-Rivers Representative Council
- H. Consideration of Music Trip

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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

XII. ACTION ITEMS

- A. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- B. Consideration of Resolution for Dismissal of Head Girls Basketball Coach
- C. Consideration to Purchase a Platform Lift or Elevator at The Bowl
- D. Consideration of Approval of 3 Year Copier Lease
- E. Consideration to Purchase Buses

F. Consideration of Replacement of Drive Lane and Teacher Parking Lot at Eisenhower Elementary

G. Consideration to Seal Coat of JHS South Parking Lot and Eisenhower Lots

XIII. ADJOURNMENT