

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 24, 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. CONSIDERATION OF ELECTION RESULTS
- VI. ADJOURN SINE DIE
- VII. CALL TO ORDER THE 2019-2020 BOARD OF EDUCATION
- VIII. CODE OF CONDUCT
- IX. OATH OF OFFICE
- X. ELECTION OF PRESIDENT PRO TEM
- XI. ELECTION/APPOINTMENT OF OFFICERS
 - A. President (2 year term)
 - B. Vice President (2 year term)

The Vice President performs the duties of the president when the presidency is vacant or when the president is absent or unable to perform them.
 - C. Board Secretary (2 year term)

The Secretary of the Board shall be a member of the Board of Education and is responsible for the performance of the secretary's duties.
 - D. Appointment of Policy Committee Member
- XII. ACTION ITEMS
 - A. Consideration of Salary for Elected Board Secretary
 - B. Consideration to Appoint Recording Secretary (1 year term)
 - C. Consideration to Appoint Board Treasurer (1 year term)
- XIII. RECOGNITION
- XIV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- XV. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. April 25 - 5th Grade Parent Review at JMS - 6-7pm
 - B. April 26 - 4th Quarter Mid Term
 - C. May 1 - Staff Appreciation Dinner - 6:00pm at JHS Cafeteria
 - D. May 2 - Spring Choral Concert - JHS - 6:30-8:30pm
 - E. May 4 - JHS Prom
 - F. May 5 - JHS Spring Bands Concert - 2:00pm Auditorium
 - G. May 6-10 - Teacher Appreciation Week
 - H. May 7 - JHS Spring Orchestra Concert - 7:00pm Auditorium
 - I. May 9 - JMS Spring Band Concert - 7:00pm JMS Auditorium
 - J. May 15 - Regular Board Meeting

K. May 16 - Senior Night - 6:30 pm - JHS Auditorium

XVI. REPORTS

- A. Hall of Fame "Best Teacher I Ever Had" - Mr. McGiles
- B. Financial Treasurer's Reports
- C. Education Fund Tracker
- D. Facility Sales Tax Collections FY 18
- E. Enrollment Reports
- F. Quarterly Discipline Report
- G. F.O.I.A. Report
No Report
- H. State Updates
- I. 4-Rivers Report

XVII. BOARD AND COMMITTEE REPORTS

- A. Policy Committee: Press Plus Policy Revisions, First Reading

RECOMMENDED REVISIONS:

- 2.20.Powers and Duties of the School Board Indemnification.pdf
- 4.100 Insurance Management
- 4.110.Transportation..pdf
- 4.150 Facility Management and Building Programs
- 4.160 Environmental Quality of Buildings and Grounds
- 4.190 Targeted School Violence Prevention Program
- 5.330 Sick Days, Vacation, Holidays, and Leaves
- 6.15 School Accountability
- 6.60 Curriculum Content
- 6.135 Accelerated Placement Programs
- 7.270 Administering Medicines to Students

5-YEAR REVIEW:

- 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
- 6.30 Organization of Instruction
- 6.65 Student Social and Emotional Development
- 7.185 Teen Dating Violence Prohibited
- 8.25 Advertising and Distributing Materials in School Provided by Non-School Related Entities
- 8.95 Parental Involvement

NEW POLICY

- 4.190 Target School Violence Prevention Program

- B. Other Committee Reports

XVIII. CONSENT AGENDA

- A. Consideration of Treasurer's Reports
- B. Consideration of Previous Minutes
- C. Consideration of Approval to Seek Bids
For Food Service Items, Educational Supplies and Fuel

D. Consideration of Registration Fees for 2019-2020

E. Consideration of Student Accident Insurance

F. Consideration of Treasurer's Bond

XIX. 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 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).

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

D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).

XX. ACTION ITEMS

A. Consideration to Release Certain Closed Session Minutes

B. Student Discipline

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

D. Consideration of Memorandum of Understanding - Stipend.Assistant Track
Coach JMS

E. Consideration of Memorandum of Understanding.JMS Spring Play Stipend

F. Consideration of Regular Meeting Dates and Times

G. Consideration of Changing Exclusion Date for Measles Vaccinations

H. Consideration of Masonry Bid for Washington Elementary

I. Consideration of Platform Lift or Elevator at the Bowl

J. Consideration for Approval to Lease 71 Passenger Buses

XXI. ADJOURNMENT