

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 17, 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. The Early Years Program has achieved the Gold Circle of Quality.
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. July 31 - On-Line Registration Resumes
 - B. August 1 - Registration Day - All Schools
 - C. August 7-8 - New Teacher Induction
 - D. August 12 - First Day - All Staff Assembly
 - E. August 14 - First Day of School
- VIII. STANDING REPORTS
 - A. Hall of Fame "Best Teacher I Ever Had" - Mr. McBride
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - There is no enrollment report from June 2018
 - D. F.O.I.A. Report
 - E. Facility Sales Tax Collections
 - F. Education Fund Tracker
 - G. Curriculum Report
 - H. State Updates
- IX. REPORTS
 - A. 2019 Graduation Date Discussion
 - B. Insurance Renewals
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - 2.110 Qualifications, Term and Duties of Board Officers
 - 2.140 Communications to and From the Board
 - 2.230 Public Participation at School Board Meetings and Petitions to the Board
 - 2.240 Board Policy Development
 - 3.60 Administrative Responsibility of the Building Principal
 - 4.20 Fund Balances
 - 5.25 Compliance with the Fair Labor Standards Act
 - 5.40 Communicable and Chronic Infectious Disease
 - 5.130 Responsibilities Concerning Internal Information

- 5.180 Temporary Illness or Temporary Incapacity
- 5.310 Compensatory Time Off
- 6.40 Curriculum Development
- 6.110 Programs for Students At Risk of Academic Failure
- 6.135 NEW Accelerated Placement Program
- 6.340 Student Testing and Assessment Program
- 7.170 Vandalism
- 8.82 Memorials

B. Other Reports

XI. CONSENT AGENDA

- A. Consideration of Financial Reports
- B. Consideration of Previous Minutes
- C. Consideration of IHSA Annual Renewal
- D. Consideration of Diesel Fuel Bid
- E. Consideration of Disposable Products Bids
- F. Consideration of Food and Supply Products Bids
- G. Consideration of Resolution to Appoint MissVIC Board Members
- H. Consideration of Resolution to Extend the Term of MissVIC Pool

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. Student Discipline
- B. Consideration of Personnel Recommendations
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- C. Consideration of Crossroads Learning Center Handbook
- D. Consideration of Elementary Handbooks
- E. Consideration of Jacksonville High School Handbook
- F. Consideration of Consolidated District Plan
- G. Consideration of Schoolwide Plans
- H. Consideration of Revised Organizational Chart
- I. Consideration to Create a Budgeting Committee
- J. Consideration of MOU - JEA Post Retirement Incentive

K. Consideration of Contract with Independent Hearing Officer

L. Consideration of New Mission Statement

XIV. ADJOURNMENT