

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 28, 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 - New Band Uniforms
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. September 2 - No School - Labor Day
 - B. September 27-28 - JHS Homecoming
 - C. September 21 - Foundation 5-K Run/Walk for Education
 - D. May 15, 2020 - JHS Graduation
- VIII. STANDING REPORTS
 - A. Best Teacher I Ever Had - Mrs. Leonard
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - D. Curriculum Update
 - E. F.O.I.A. Report
 - F. Facility Sales Tax Collections
 - G. Education Fund Tracker
 - H. State Updates
 - I. Tentative Budget FY2020
 - J. South Jacksonville Construction Report
- IX. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - B. 4 Rivers Report
- X. CONSENT AGENDA
 - A. Consideration of Financial Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Revised Board Policies
 - 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

- 4.90 Activity Funds
- 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
- Policy-6.310 High School Credit for Non-District Experiences
- Policy-8.84 Memorials

- D. Consideration of Increased Adult Lunch Prices
- E. Consideration that a Serious Safety Hazard Continues to Exist
- F. Consideration of Budget Hearing Date
- G. Consideration of Destruction of Surplus Items

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. Consideration of Personnel Recommendations
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- B. Consideration of Staff Raises for FY 2020
- C. Consideration of Jacksonville Regional Enterprise Zone Resolution
- D. Consideration of JMS Extracurricular Handbook
- E. Consideration To Seek Bids for Field House Roof
- F. Consideration To Seek Bids for Central Office Roof

XIII. ADJOURNMENT