

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, September 18, 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. Recognition of Master Board Members
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. September 25 - School Improvement 1/2 Day Student Attendance
  - B. September 27-28 - JHS Homecoming
  - C. September 28 - Foundation's 5K Run/Walk for Education
  - D. September 30 - Special Board Meeting / Budget Hearing - 5:30pm
  - E. October 10 - Early Dismissal for P/T Conferences
  - F. October 11 - No Student Attendance for P/T Conferences
  - G. October 14 - Columbus Day Holiday
- VIII. STANDING REPORTS
  - A. Best Teacher I Ever Had - Tami Stice
  - B. Financial/Treasurer's Report
  - C. Enrollment Reports
  - D. F.O.I.A. Report
  - E. Facility Sales Tax Collections
  - F. Education Fund Tracker
  - G. State Updates
  - H. Curriculum Update
- IX. REPORTS
  - A. Discussion of Establishing No Trespassing on School Property
  - B. Long Term Financial Planning
  - C. Discussion of JMS Baseball/Softball
- X. BOARD AND COMMITTEE REPORTS
  - A. Policy Committee - The following policies are presented for discussion/first reading.
    - 1. Policy for District Staff Request for Nonresident Student Admission
    - 2. Policy 5.330 Sick Days, Vacation, Holidays and Leaves
  - B. Other Reports
    - 1. 4 Rivers Report

2. IASB School Year Calendar

3. 2019 IASB Resolutions Committee Report

XI. CONSENT AGENDA

A. Consideration of Financial Reports

B. Consideration of Previous Minutes

C. Consideration to Approve Administrator and Teacher Salary and Benefits Report

D. Consideration of Special Purpose Treasurer's Bond

XII. CLOSED SESSION - For the purposes of:

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body, specific independent contractors, or specific volunteers 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 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).

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

XIII. ACTION ITEMS

A. Consideration of Personnel Recommendations  
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees

B. Consideration of Administrator Raises

C. Consideration of Administrator Contracts  
Individual contracts are posted under Extras.

D. Consideration of Memorandum of Understanding with JEA for Revised Appendix E (Extracurricular Stipend Schedule)

E. Consideration of Official School Calendars

XIV. ADJOURNMENT