

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, November 20, 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. November 21-23 - Triple I Board Conference - Chicago
 - B. November 27-29 - Thanksgiving Holiday
- VIII. STANDING REPORTS
 - A. Hall of Fame - Best Teacher I Ever Had - Barbie Davidsmeyer
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - D. Quarterly Discipline Report
 - E. F.O.I.A. Report
 - F. Facility Sales Tax Collections
 - G. Budget Tracker
 - H. State Updates
 - I. Curriculum Report
No Report
- IX. REPORTS
 - A. Tentative Tax Levy
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
No Report
 - B. Other Reports
 - 1. IASB Delegate Assembly Resolution Discussion
 - C. 4-Rivers Report
- XI. CONSENT AGENDA
 - A. Consideration of Treasurer's Report
 - B. Consideration of Previous Minutes
 - C. Consideration of Early Graduates
- 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. **Student disciplinary cases.** 5 ILCS 120/2(c)(9).
- D. **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).

XIII. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Consideration of Personnel Recommendations
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- C. Consideration of MOU
- D. Consideration of IASB Resolutions
- E. Consideration of Replacement of Roof at Central Office
- F. Consideration of Resolution Abating Taxes Levied for Year 2019 - Series 2015
- G. Consideration of Resolution Abating Taxes Levied for Year 2019 - Series 2017
- H. Consideration of Tentative Tax Levy
- I. Consideration of Health Life Safety Amendment and to Seek Bids for Summer Project

XIV. ADJOURNMENT