

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, December 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. JHS Boys Golf Team
  - B. All State Musicians
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. December 23 - January 3 - Winter Break
  - B. January 6 - Teacher Institute
  - C. January 7 - Classes Resume
- VIII. STANDING REPORTS
  - A. Financial/Treasurer's Report
  - B. Enrollment Reports
  - C. F.O.I.A. Report
  - D. Facility Sales Tax Collections
  - E. Budget Tracker
  - F. State Updates
  - G. Curriculum Report
- IX. REPORTS
  - A. Tax Levy
- X. BOARD AND COMMITTEE REPORTS
  - A. Policy Committee
  - B. Other Reports
    - 1. Triple I Conference Reports
  - C. 4-Rivers Report
- XI. CONSENT AGENDA
  - A. Consideration of Treasurer's Report
  - B. Consideration of Previous Minutes
  - C. Authorization to Prepare Tentative Budget
  - D. Consideration of Disposition of Surplus Equipment
- 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 Student Discipline
- B. Consideration of Personnel Recommendations  
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- C. Consideration of JEA Memorandum of Understanding – Extra Pay Stipend
- D. Consideration of JISPA Memorandum of Understanding – Requesting an Unpaid Leave of Absence for Education
- E. Consideration of Certificate of Tax Levy
- F. Consideration of Board Policy Changes
  - Policy-2:105 Ethics and Gift Ban
  - Policy-2:230 - Public Participation at Board of Education Meetings and Petitions to the Board
  - Policy-4:80 Accounting and Audits
  - Policy-5:30 - Hiring Process and Criteria
  - Policy-5:330 - Sick Days, Vacation, Holidays, and Leaves
  - Policy-6:60 - Curriculum Content
  - Policy-8:30 - Visitors to and Conduct on School Property
- G. Consideration of Resolution to Prohibit Sexual Harassment
- H. Consideration to Purchase Social Studies Curriculum

### XIV. ADJOURNMENT