

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 15, 2020
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. January 20, 2020 - M.L.King Holiday - No School
 - B. January 29, 2020 - 1/2 Day Student Attendance / 1/2 Day School Improvement
 - C. February 8, 2020 at 5:00pm - JHS Madrigal Dinner
 - D. February 9, 2020 at 2:00pm - JHS Madrigal Luncheon
 - E. February 13, 2020 - One Hour Early Dismissal - P/T Conferences (3:30pm - 7:30pm)
 - F. February 14, 2020 - Non-Attendance Day
 - G. February 17, 2020 - President's Day Holiday - No School
- VIII. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. F.O.I.A. Report
No Report
 - D. Facility Sales Tax Collections
 - E. Budget Tracker
 - F. State Updates
 - G. Curriculum Report
- IX. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee - Policies First Reading
 - Policy-2:20 Powers and Duties of the School Board
 - Policy-2:70 Vacancies on the School Board - Filling Vacancies
 - Policy-2:100 Board Member Conflict of Interest
 - Policy-2:200 Types of Board of Education Meetings
 - Policy-2:220 Board of Education Meeting Procedure
 - Policy-2:260 Uniform Grievance Procedure
 - Policy-4:15 Identity Protection
 - Policy-4:30 Revenue and Investments
 - Policy-4:60 Purchases and Contracts
 - Policy-4:150 Facility Management and Building Programs
 - Policy-5:10 Equal Employment Opportunity and Minority Recruitment
 - Policy-5:20 Workplace Harassment Prohibited

Policy-5:90 Abused and Neglected Child Reporting
Policy-5.220 Substitute Teachers
Policy-5:100 Staff Development Program
Policy-5:120 Employee Ethics; Conduct; and Conflict of Interest
Policy-5:200 Terms and Conditions of Employment and Dismissal
Policy-5:250 Leaves of Absence
Policy-5:290 Employment Termination and Suspensions
Policy-6:20 School Year Calendar and Day
Policy-6:150 Home and Hospital Instruction
Policy-6:300 Graduation Requirements
Policy-7:20 Harassment of Students Prohibited
Policy-7:150 Agency and Police Interviews
Policy-7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

B. Other Reports

C. 4-Rivers Report

X. CONSENT AGENDA

A. Consideration of Treasurer's Report

B. Consideration of Previous Minutes

C. Consideration to Accept Donation

XI. 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).

XII. ACTION ITEMS

A. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal

B. Consideration of Settlement Agreement between Ann Erickson and District #117

C. Consideration of Approval to Submit School Maintenance Project Grant (SMPG) Application for FY2020 Round 1

XIII. ADJOURNMENT