

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, February 19, 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
  - A. JMS Cheerleaders
  - B. Kellon Oldenettel
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. February 26 - 1/2 Day Student Attendance -- 1/2 Day School Improvement
  - B. February 29 - Desert and Dazzle - JHS 3:30pm - 7:00pm
  - C. March 5 - 2-Rivers Division Meeting -6:00 pm- Jacksonville Country Club
  - D. March 11 -1/2 Day Student Attendance -- 1/2 Day School Improvement
  - E. March 23-27 - Spring Break
- VIII. STANDING REPORTS
  - A. Financial/Treasurer's Report
  - B. Enrollment Reports
  - C. Quarterly Discipline Report
  - D. F.O.I.A. Report
  - E. Facility Sales Tax Collections
  - F. Budget Tracker
  - G. State Updates
  - H. Curriculum Report
- IX. BOARD AND COMMITTEE REPORTS
  - A. Policy Committee  
No Report
  - B. Other Reports  
<http://www.bladd.com/okaw-valley-ag-complex.html>
  - C. 4-Rivers Report
- X. CONSENT AGENDA
  - A. Consideration of Treasurer's Report
  - B. Consideration of Previous Minutes  
January 15, 2020 Committee of the Whole and Closed Session  
January 15, 2020 Regular, and Closed Session
  - C. Consideration to Prepare Tentative Amended Budget
- 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).
- C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

## XII. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Consideration of Personnel Recommendations  
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- C. Board Policy Adoption
  - Policy-220 Powers and Duties of the School Board
  - Policy-270 Vacancies on the School Board - Filling Vacancies
  - Policy-415 Identity Protection
  - Policy-430 Revenue and Investments
  - Policy-460 Purchases and Contracts
  - Policy-510 Equal Employment Opportunity and Minority Recruitment
  - Policy-520 Workplace Harassment Prohibited
  - Policy-550 Drug and Alcohol Freed Workplace; E-Cigarette, Tobacco, and Cannabis
  - Policy-590 Abused and Neglected Child Reporting
  - Policy-620 School Year Calendar and Day
  - Policy-720 Harassment of Students Prohibited
  - Policy-2100 Board Member Conflict of Interest
  - Policy-2200 Types of Board of Education Meetings
  - Policy-2220 Board of Education Meeting Procedure
  - Policy-2260 Uniform Grievance Procedure
  - Policy-4150 Facility Management and Building Programs
  - Policy-5100 Staff Development Program
  - Policy-5120 Employee Ethics; Conduct; and Conflict of Interest
  - Policy-5200 Substitute Teachers
  - Policy-5220 Substitute Teachers
  - Policy-5250 Leaves of Absence
  - Policy-5290 Employment Termination and Suspensions
  - Policy-6150 Home and Hospital Instruction
  - Policy-6300 Graduation Requirements
  - Policy-7150 Agency and Police Interviews
  - Policy-7180 Prevention of and Response to Bullying, Intimidation, and Harassment
- D. Consideration to accept bid for replacement of windows at North Elementary School

## XIII. ADJOURNMENT