

**Special Meeting**  
**BOARD OF EDUCATION**  
**Jacksonville School District #117**  
**AGENDA**  
**Tuesday, August 3, 2021**  
**Board Room**  
**211 West State Street**  
**Jacksonville, IL 62650**  
**5:30 PM**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86429300044>

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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. RECEPTION OF VISITORS, PETITIONS, AND COMMUNICATIONS

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## RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

This is time set aside during each meeting to allow the public to address the Jacksonville School District 117 Board of Education.

*(Please note: The Board typically does not respond to comments or questions during this time, it is our time to listen to you. We will take your questions and comments under advisement and, as necessary, may refer them to the administration for appropriate action.)*

### Board Policy 2:230

#### Public Participation at Board of Education Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. The Board President may allow extra time according to the topic and wishes of the rest of the members of the Board.
2. Identify oneself (name, address, email) and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
  - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
  - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
  - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

V. DISCUSSION ITEM  
A. Vision 117 Phase III Update

JSD117 2021 Bond Sale Final Amounts (Total of \$13,000,000 in sales)								
Calendar Year	Fiscal Year	Series 2015	Series 2017	Current Total	2021A	2021B	New Bond Payments	New Total
2021	2022	2,074,784	366,675	2,441,459				\$ 2,441,459.00
2022	2023	2,094,984	366,675	2,461,659	110,687	308,179	\$ 418,866.00	\$ 2,880,525.00
2023	2024	2,112,984	366,675	2,479,659	175,663	277,500	\$ 453,163.00	\$ 2,932,822.00
2024	2025	2,138,584	366,675	2,505,259	194,855	277,500	\$ 472,355.00	\$ 2,977,614.00
2025	2026	2,157,534	366,675	2,524,209	218,763	277,500	\$ 496,263.00	\$ 3,020,472.00
2026	2027	2,178,628	366,675	2,545,303	247,223	277,500	\$ 524,723.00	\$ 3,070,026.00
2027	2028	2,201,628	366,675	2,568,303	269,673	277,500	\$ 547,173.00	\$ 3,115,476.00
2028	2029	2,225,628	366,675	2,592,303	291,455	277,500	\$ 568,955.00	\$ 3,161,258.00
2029	2030	2,245,378	466,675	2,712,053	217,275	277,500	\$ 494,775.00	\$ 3,206,828.00
2030	2031	2,265,878	502,675	2,768,553	208,600	277,500	\$ 486,100.00	\$ 3,254,653.00
2031	2032	2,291,678	522,075	2,813,753	215,048	277,500	\$ 492,548.00	\$ 3,306,301.00
2032	2033	2,314,078	535,475	2,849,553	226,250	277,500	\$ 503,750.00	\$ 3,353,303.00
2033	2034	2,338,078	553,075	2,891,153	237,085	277,500	\$ 514,585.00	\$ 3,405,738.00
2034	2035	2,362,608	569,675	2,932,283	247,553	277,500	\$ 525,053.00	\$ 3,457,336.00
2035	2036	2,382,373	590,275	2,972,648	256,653	277,500	\$ 534,153.00	\$ 3,506,801.00
2036	2037	2,407,760	609,675	3,017,435	265,310	277,500	\$ 542,810.00	\$ 3,560,245.00
2037	2038	2,432,290	622,875	3,055,165	283,525	277,500	\$ 561,025.00	\$ 3,616,190.00
2038	2039	2,457,200	620,075	3,077,275	316,003	277,500	\$ 593,503.00	\$ 3,670,778.00
2039	2040	2,481,150	616,875	3,098,025	312,300	277,500	\$ 589,800.00	\$ 3,687,825.00
2040	2041		2,418,275	2,418,275	118,450	1,142,500	\$ 1,260,950.00	\$ 3,679,225.00
2041	2042		2,664,100	2,664,100		1,016,550	\$ 1,016,550.00	\$ 3,680,650.00
2042	2043		2,877,300	2,877,300		803,600	\$ 803,600.00	\$ 3,680,900.00
2043	2044			0		3,681,350	\$ 3,681,350.00	\$ 3,681,350.00
2044	2045			0		3,682,250	\$ 3,682,250.00	\$ 3,682,250.00

Compared to Prediction (\$12,645,000)	
Early Bond Prediction	Reduced Payment
\$ 431,095.00	\$ (12,229.00)
\$ 455,511.00	\$ (2,348.00)
\$ 472,800.00	\$ (445.00)
\$ 497,200.00	\$ (937.00)
\$ 520,600.00	\$ 4,123.00
\$ 548,000.00	\$ (827.00)
\$ 569,200.00	\$ (245.00)
\$ 494,400.00	\$ 375.00
\$ 487,400.00	\$ (1,300.00)
\$ 490,600.00	\$ 1,948.00
\$ 503,600.00	\$ 150.00
\$ 516,000.00	\$ (1,415.00)
\$ 522,800.00	\$ 2,253.00
\$ 534,200.00	\$ (47.00)
\$ 545,000.00	\$ (2,190.00)
\$ 560,200.00	\$ 825.00
\$ 589,600.00	\$ 3,903.00
\$ 627,600.00	\$ (37,800.00)
\$ 1,363,800.00	\$ (102,850.00)
\$ 1,170,200.00	\$ (153,650.00)
\$ 1,017,800.00	\$ (214,200.00)
\$ 3,950,200.00	\$ (268,850.00)
\$ 4,009,200.00	\$ (326,950.00)

VI. 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).

VII. ACTION ITEM

A. Consideration to Approve the COVID School Opening Plan for  
2021-2022 School Year

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**ACTION ITEM**

August 3, 2021

TO: Board of Education  
FROM: Steve Ptacek  
SUBJECT: Consideration to Approve the COVID School Opening Plan for 2021-2022 School Year

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**PROPOSED MOTION BY THE BOARD OF EDUCATION:**

That the Board of Education approves the COVID school opening plan for 2021-2022 school year as presented.

MOVED BY: \_\_\_\_\_ Seconded: \_\_\_\_\_

<b>YEA:</b>		<b>NAY:</b>		<b>YEA:</b>		<b>NAY:</b>
_____	MR. BEARD	_____		_____	MRS. LEONARD	_____
_____	MR. CANTRELL	_____		_____	MRS. WILSON	_____
_____	MR. LONERGAN	_____		_____	MRS. STEWART	_____
_____	MR. MCBRIDE	_____				

Background Information:



**ACTION ITEM**

August 3, 2021

TO: Board of Education  
FROM: Steve Ptacek  
SUBJECT: Consideration to Approve Letter of Intent / Design Phase Agreement with CTS

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**PROPOSED MOTION BY THE BOARD OF EDUCATION:**

That the Board of Education approves the letter of intent and design phase agreement with CTS for the North Elementary project as presented.

MOVED BY: \_\_\_\_\_ Seconded: \_\_\_\_\_

<b>YEA:</b>		<b>NAY:</b>		<b>YEA:</b>		<b>NAY:</b>
_____	MR. BEARD	_____		_____	MRS. LEONARD	_____
_____	MR. CANTRELL	_____		_____	MRS. WILSON	_____
_____	MR. LONERGAN	_____		_____	MRS. STEWART	_____
_____	MR. MCBRIDE	_____				

Background Information:

## VIII. ADJOURNMENT