

Committee Meeting
BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, April 26, 2023
Board Room
211 West State Street
Jacksonville, IL 62650
6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. RECOGNITION

- **JMS Cheer-**
 - IESA State Championship-Large Cheer
 - ICCA State Championship-Medium Routine
 - ICCA State Championship-Game Day
- **JMS Wrestling @ IESA State**
 - Jordan Kholian-placed 5th
 - Ja'Carveon Walton

V. REPORTS- VIISION 117 UPDATE

- Bob Roads Report
- Eisenhower update

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MONTHLY REPORT

Date: 4/19/23

Provided By: Bob Roads

PURPOSE:

This report provides a synopsis of the ongoing events associated with Jacksonville's Washington Renovation and Gym Addition project during the monthly timeframe between school board meetings.

ITEMS OF NOTE:

1. The top metal trim for the gym roof was installed on 3/20/23.
2. The flooring contractor started installing binder on 3/27/23. They have decided not to use a leveler. On 4/5 they started installing flooring in the 2nd floor classrooms. The floor tile has been installed on all the 2nd floor classrooms and most of the 1st floor classrooms.
3. The acoustical panel installation in the cafeteria started on 3/28/23.
4. The classroom marker board and tack board installation started on 3/27/23.
5. The Administrative staff was advised by email on 4/4 that the delivery data for the permanent electrical panel has been delayed by more than a month. The temporary panels are to ship by the end of this month.
6. The terrazzo crew finished the 1st and 2nd floor hallways on 4/17 and have moved to the south stairwell. Based upon the work effort which was required in the north stairwell I would anticipate them requiring about a week's work effort on the south stairwell.
7. The classroom lights have been installed in the 2nd floor classrooms. Hallway lights are still to be installed.
8. The ceiling tile has been installed in the 2nd floor classrooms.
9. The lockers arrived on 4/17 but the installation crew did not arrive. Locker installation is to be undertaken starting 4/19.

SCHEDULE

1. In the most important recent development, the Administrative staff was advised by email on 4/4 that the delivery data for the permanent electrical panel has been delayed by more than a month. This means the permanent electrical panel will not be installed by the start of the school year. The temporary panels are to ship by the end of this month. Once installed, the temporary electrical panels will have sufficient capacity to allow for the operating of all systems within the building and thus the school should be operational in time for the start of the school year. Johnco did advise that the change over from the temporary to permanent electrical system will take more than one week assuming the electrical contractor works multiple shifts. This installation timeframe reflects the work effort to shift individual lines in the boiler room from the temporary to the permanent electrical panel and make final repairs to the basement access corridor. When advised of the delay Johnco also advised the cafeteria window used for delivery

of the permanent panels would be installed now and then removed and then reinstalled when the panel delivery occurs. There will also be a minor impact on the east side of the building with regard to transformer locations and installation. Johnco is to provide an update on delivery and more installation data at this week's coordination meeting.

UPCOMING ITEMS

1. Installation of lockers.
2. Update on permanent electrical panels.

JSD117

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**THE BOARD IS
IN CLOSED
SESSION**

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THANK YOU FOR YOUR PATIENCE

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).

VII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATONS

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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.

VIII. ADJOURNMENT