

Committee Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

Wednesday, November 15, 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. REPORTS-Vision 117 Report

- Washington Project
- Eisenhower Project

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EISENHOWER MONTHLY BOARD MEETING REPORT

Date: 11/15/23

Provided By: Bob Roads

PURPOSE:

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

ITEMS OF NOTE:

1. Asphalt was placed to allow for the expansion of the playground on the NW edge of the building on 11/7.
2. The concrete floor for the cafeteria was placed on 11/8.
3. A brown mortar was used on brick wall repairs and was deemed to be acceptable.
4. Interior door frames arrived on 11/10 and installation has started.
5. Bracing to support the exterior plywood upon which the exterior wall panels will be installed should be completed by 11/14.

SCHEDULE

1. The substantial completion date has not changed, it is still 3/1/24.
2. There have been no change orders approved since the last board meeting. G & H are bundling multiple approved requests for proposals (RFP's) into approved change orders.

UPCOMING ITEMS

1. Installation of structural steel supporting the cafeteria walls and roof will start shortly.
2. Completing of the door frame installation will allow the drywall installation to be completed.
3. Waterproof spraying of the exterior plywood support should start shortly.

WASHINGTON MONTHLY BOARD MEETING REPORT

Date: 11/15/23

Provided By: Bob Roads

PURPOSE:

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

ITEMS OF NOTE:

1. The gym flooring was completed and the usage of the gym has started.
2. Work continues on the punch list. Work on the punch list is sporadic and slow. Major HVAC issues still exist in 2nd floor classrooms, although the classrooms are still functioning.

SCHEDULE

1. At present we are not confident in any schedule provided by Johnco.

UPCOMING ITEMS

1. Complete HVAC analysis on 2nd floor rooftop unit to resolve noise issues.
2. Complete repair of one 2nd floor individual room HVAC unit.
3. Complete work in boiler room, including ceiling structural issues.
4. Complete multiple punch list items.

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. 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).

VI. RETURN TO OPEN SESSION

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