

**Committee Meeting**  
**BOARD OF EDUCATION**  
**Jacksonville School District #117**  
**AGENDA**  
**Wednesday, May 15, 2024**  
**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 Update (Bob Roads Report)

2

# EISENHOWER MONTHLY BOARD MEETING REPORT

Date: 5/16/24

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 floor installation was essentially complete on 4/25/16. Sanding started on 4/29. Sealing and striping was complete on 5/11 and the floor sealing will be cured for approximately 2 weeks before additional gym and music room work is undertaken.
2. Floor tile installation in the cafeteria was completed 4/24/24. The floor tile is currently installed in virtually all of the building.
3. The first lower exterior panel was installed on 4/24/24. The lower panels are almost complete about the whole building. On 5/13, the upper panels were delivered and were distributed about the building.
4. Ceiling tile installation was completed on the north rooms and the north corridor on 4/29.
5. All rooftop HVAC units were operational on 5/2/24. The HVAC is operational throughout the building.
6. Except for final trim almost all cubbies and shelving have been installed. Most doors are installed.

## **SCHEDULE**

1. Substantial completion currently scheduled for early June and substantial completion will not include the exterior siding and possibly the gym area.
2. We have been providing a periodic update of punch list items so the contractor can undertake the required repairs / upgrades while the subcontractors are still on the site.

## **UPCOMING ITEMS.**

1. Completion of the exterior panels.
2. We should secure an updated change order list this Thursday. It should not contain any significant changes not previously identified.



JSD117

◆

**THE BOARD IS  
IN CLOSED  
SESSION**

◆

**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).

VI. RETURN TO OPEN SESSION

VII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATONS

6

## 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