

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, February 17, 2010  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
  - A. Chamber Business Expo - Feb. 25 (3:30 - 6:30) at Hamilton's
  - B. Two Rivers Division Dinner Meeting - Feb. 25 (5:30 pm - 8:45 pm) at Triopia
  - C. Be Happy Raffle Tickets On Sale Now!
- IV. APPROVAL OF AGENDA
- V. REPORT OF THE PRINCIPAL - MR. BARLOW, EISENHOWER
- VI. INFORMATIONAL ITEMS
  - A. Plus/Delta Review (Mr. Huddle)
  - B. Enrollment Report (Mrs. Kilver)
  - C. Discipline Report (Mrs. Kilver)
  - D. Board Policy Review (Mrs. Kilver)
  - E. Special Education Monitoring Visit (Mr. Huddle)
  - F. Sub Finder Presentation (Mr. Bormann)
- VII. CONSENT AGENDA
  - A. Financial Treasurer's Reports (Mrs. Link)  
Find financial documents at the end of the packet.
  - B. Approval of Previous Minutes (Mr. Huddle)
- VIII. CLOSED SESSION - For the purposes of:
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1) as amended by P.A. 93-0057
- IX. ACTION ITEMS
  - A. Personnel Recommendations (Mr. Huddle)
  - B. Approval to Seek Bids For Independent Audit (Mrs. Link)
  - C. Amendment to Section 125 Flexible Spending Account Recordkeeping Agreement (Mrs. Link)
  - D. Amendment to Agreement with the Illinois Department of Healthcare and Family Services (HFS) (Mrs. Link)
- X. CLOSED SESSION - For the purposes of:
  - A. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
  - B. Litigation, when an action against, affecting or on behalf of the particular District

has been cited and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

XI. ACTION ITEM

A. Authorization to Appeal the January 25, 2010, Decision and Order in ISBE Case #2010-0040 (Mr. Huddle)

XII. ADJOURNMENT