

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 21, 2010
Jacksonville High School
7:00 PM

- I. PUBLIC HEARING ON THE BUDGET
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS
 - A. IASB Resolution Deadline
 - B. 2009 Financial Profile
- V. APPROVAL OF AGENDA
- VI. REPORT OF THE PRINCIPAL - MR. FRAAS - LINCOLN ELEMENTARY
- VII. INFORMATIONAL ITEMS
 - A. Plus/Delta Review
 - B. Enrollment Report (Mrs. Kilver)
 - C. Discipline Report (Mrs. Kilver)
 - D. 2010-2011 Calendar (Mrs. Kilver)
 - E. JHS English Dept. Com. 112 Proposal (Mrs. Kilver)
 - F. Health Curriculum Adoption (Mrs. Kilver)
 - G. Board Policy Review - Section 5 - Second Reading (Mr. Bormann)
 - H. Board Member National School Board Meeting Reports
- VIII. 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)
 - C. JHS Math Calculus Proposal (Mrs. Kilver)
 - D. Approval to Renew IESA and IHSA Annual Agreements (Mr. Huddle)
 - E. Approval of MISVIC Resolution
 - F. Rejection of Bus Bids (Mrs. Link)
- IX. 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
 - B. 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).
- X. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)

- B. Approval of Lamp and Fixtures for District Gyms (Mr. Huddle)
- C. 2010-2011 Calendar (Mrs. Kilver)
- D. Focus Monitoring Corrective Action (Mrs. Kilver)
- E. Health Textbooks: Glencoe (Mrs. Kilver)
- F. Approval of Amended 2009-10 Budget (Mrs. Link)
- G. Approval of Independent Audit Service (Mr. Huddle)
- H. Approval of Resolution for Sale of Real Estate (Mr. Huddle)
 - I. Approval of Easement at North Elementary School (Mr. Huddle)
 - J. Approval of Early Retirement Incentives (Mr. Huddle)

XI. CLOSED SESSION - For the purposes of:

- A. 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).
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

XII. ADJOURNMENT