

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 16, 2010
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Donation
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Discipline Report (Mrs. Kilver)
Enrollment Report for May is in "Extras".
 - C. Parent Handbooks (Mrs. Kilver)
 - D. K-6 PE Curriculum/Textbook Adoption (Mrs. Kilver)
 - E. Board Policies - Second Reading (Mrs. Kilver)
 - F. Maintenance Quarterly/Annual Report (Mr. Castleberry)
 - G. Facilities Review Committee (Mr. Huddle)
- VI. 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. Approval of Depositories (Mrs. Link)
 - D. Authorized Signatures for School District Checks (Mrs. Link)
 - E. Certification of Resolution on Prevailing Wages (Mrs. Link)
 - F. Rejection of Bakery Bids (Mrs. Link)
 - G. Consideration of Milk and Juice Bids (Mrs. Link)
 - H. Deposit of Land Sale Revenue (Mrs. Link)
 - I. Proposal for Auction Services (Mrs. Link)
 - J. Consideration of Cafeteria Disposable Products Bids (Mrs. Link)
- VII. 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. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- VIII. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)

- B. Release of Certain Closed Session Minutes
- C. Authorization to Purchase Grade 4-6 Health Textbooks (Mrs. Kilver)
- D. Approval to Sell Old JHS Planetarium Projector (Mr. Huddle)

IX. 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.
- C. 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. ADJOURNMENT