

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Tuesday, November 16, 2010  
Jacksonville High School  
6:00 PM

This meeting is on Tuesday. There will be no Committee of the Whole meeting. The regular meeting will begin at 6:00 pm

- I. ROLL CALL
- II. PRESENTATION OF DIPLOMAS
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS
  - A. Triple I Conference - 11/19 - 11/21
  - B. American Education Week - 11/14-11/20
  - C. Thanksgiving - Offices closed 11/25-11/26
  - D. Recognition - Reading Recovery (Mrs. Kilver)
  - E. Holiday Reception - December 1 - JHS Media Center - 3:45pm - 5:00pm
- V. REPORT OF THE PRINCIPAL (David Miller - South Elementary)
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
  - A. Plus/Delta Review (Mr. Huddle)
  - B. Enrollment Report (Mrs. Kilver)
  - C. Discipline Report - First Quarter (Mrs. Kilver)
  - D. Volunteer Handbook - Second Reading (Mrs. Kilver)
  - E. Facilities Review Committee Report (Mr. Huddle)
  - F. Board Policy - Second Reading (Mr. Huddle)
  - G. Plan on a Page (Mr. Huddle)
  - H. Charter School Proposal (Mr. Huddle)
    - I. Parent-Teacher Conference Data (Mr. Huddle)
  - J. Lafayette Building Discussion (Mr. Huddle)
- 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. Approval of Depositories (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
- X. ACTION ITEMS

- A. Personnel Recommendations (Mr. Huddle)
- B. Approval of Lease Agreement (Mr. Huddle)
- C. Resolution for Estimated Amount of 2010 Tax Levies (Mrs. Link)
- D. Board Policy Adoption (Mr. Huddle)

XI. CLOSED SESSION - For the purposes of:

- A. 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.
- B. Self-Evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

XII. ADJOURNMENT