

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, March 16, 2011  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
  - A. Board Member Recognition
  - B. ISATS
  - C. Spring Break Dates
  - D. Election
- IV. REPORT OF THE PRINCIPAL (Matt Fraas - Lincoln Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
  - A. Plus/Delta Review (Mr. Huddle)
  - B. Facilities Review Discussion (Mr. Huddle)
  - C. Charter School Update (Mr. Huddle)
  - D. Enrollment/Discipline Report (Mrs. Kilver)
  - E. Board Policy Revisions (Mrs. Link)
  - F. Administrative Salary Compensation Report (Mrs. Link)
  - G. Maintenance Quarterly Report (Mr. Castleberry)
  - H. District Budgets (Mrs. Link)
    - 1. Tentative Amended 2010-2011 Budget
    - 2. Preliminary 2011-2012 Budget
- 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)
  - C. Insurance PTO & Booster Clubs (Mrs. Link)
- 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 of 2011-2012 Official School Calendar (Mrs. Kilver)
  - C. Approval of Bus Bids (Mrs. Link)
  - D. Extension of Diesel Fuel Contract (Mrs. Link)

E. Approval to Seek Bids for Sanitation Services (Mrs. Link)

F. Approval of Section 125 Flexible Benefit Plan 501 (Mrs. Link)

X. 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. Litigation, when an action against, affecting or on behalf of the particular District has been filed 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. ADJOURNMENT