

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 20, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Registration
 - B. District Financial Profile
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Projected Enrollment (Mrs. Kilver)
 - C. Handbook Language - 2nd Reading (Mrs. Kilver)
 - D. The Future of Public Education in Illinois (Mrs. Kilver)
 - E. Curriculum Framework/PSAE Writing Assessment (Mrs. Kilver)
 - F. Volunteer Handbook - Second Reading (Mrs. Kilver)
 - G. Drivers' Ed. Fees (Mr. Huddle)
 - H. Lincoln Choice Program (Mr. Huddle)
 - I. Facilities Update (Mr. Huddle)
- VI. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemeier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Mr. Huddle)
 - C. Resolution that Serious Safety Hazard Continues to Exist (Ms. Niemeier)
- 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
- VIII. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)
 - B. Approval of 2011-2012 Fees (Mr. Huddle)
 - C. Board Policy Adoption - Section 4 (Ms. Niemeier)
 - D. Approval of Section 125 Flexible Benefit Plan 502 (Ms. Niemeier)
 - E. Resolution to Authorize Interfund Loan Transfer Between the Working Cash Fund and the Fire Prevention and Safety Fund (Ms. Niemeier)
 - F. Approval of Handbook Language for 2011-2012 (Mrs. Kilver)
 - G. Approval of Lincoln Fire Alarm - HLS (Mr. Huddle)

H. Approval of Transfer Policy (Mr. Huddle)

I. Non-Certified 2011-12 Salaries (Mr. Huddle)

J. Attorney Communication (Mr. Huddle)

IX. 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

X. ADJOURNMENT