

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, September 21, 2011
Jacksonville High School - CAFETERIA
7:00 PM

- I. BUDGET HEARING
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS
 - A. JHS Drumline DVD to be featured at IASB conference in Chicago
 - B. Excellence in Math & Science Teaching
- V. REPORT OF THE PRINCIPAL (Emily English-Franklin Elementary)
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Maintenance Report - Summer Project List Update (Mr. Castleberry)
 - D. Truancy (Mrs. Kilver)
 - E. Curriculum (Mrs. Kilver)
 - F. Rtl First Reading (Mrs. Kilver)
 - G. Agreement with Jacksonville Police Dept. (Mr. Huddle)
- VIII. 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. Application for Recognition of Schools (Mr. Huddle)
- 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. FY2011 Budget Approval (Ms. Niemeier)
 - C. Establish Board Committees (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