

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 19, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Master Board Member
 - B. November Meeting Date - Tuesday, 11/15
 - C. Triple I Conference - November 18-20, 2011
- IV. REPORT OF THE PRINCIPAL (David Miller - South Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Audit Report (Ms. Niemeier)
 - B. Plus/Delta Review (Mr. Huddle)
 - C. Enrollment Report (Mrs. Kilver)
 - D. Discussion With Neighboring District (Mr. Huddle)
 - E. Buildings' Plan-on-a-Page (Mr. Huddle)
 - F. Report from Facilities Committees (Mr. Huddle)
 - G. 2010-2011 Student Achievement (Mrs. Kilver)
- VII. 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)
- 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 Audit Report (Ms. Niemeier)
 - C. Approval of On-Line Payment Convenience Fee (Ms. Niemeier)
 - D. Administrator Compensation (Mr. Huddle)
- X. 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.

XI. ADJOURNMENT