

Regular Meeting

BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, December 14, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Early Dismissal Dec. 21 (1 hour)
 - B. Winter Break - Dec. 22 - Jan 2 - All offices will be closed
 - C. January 3 - Teachers and Staff Return
 - D. January 4 - Students Return
- IV. REPORT OF THE PRINCIPAL (Mike McGiles - JHS)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Report (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Performance Evaluation Reform Act (Mrs. Kilver)
 - D. Reading Committee Update (Mrs. Kilver)
 - E. 2012-2013 School Calendar (Mrs. Kilver)
 - F. Triple I Conference Reports (Mr. Huddle)
 - G. Quarterly Maintenance Report (Mr. Castleberry)
 - H. Facilities Information (Mr. Huddle)
- 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. Resolution for Adoption of 2011 Tax Levy (Ms. Niemeier)
 - C. Resolution requesting the Regional Superintendent of Schools of Morgan County to certify to the County Clerk the question of imposing school facility sales taxes at the March 20, 2012 general primary election (Mr. Huddle)
 - D. Approval of Electronic Attendance (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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

XI. ACTION ITEMS

A. Student Discipline

XII. CLOSED SESSION -

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.

XIII. ADJOURNMENT