

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 15, 2012
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
 - A. Recognition of Schools (Mr. Huddle)
 - B. Superintendent Search (Ms. Olson)
- IV. REPORT OF THE PRINCIPAL (Lezlie Fuhr-North)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Report (Mr. Huddle)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Reading Curriculum Review Update (Mrs. Kilver)
 - D. Handbook Review Topics for 2012-13 (Mrs. Kilver)
 - E. Math Curriculum Update (Mrs. Kilver)
 - F. 2012-2013 On-Line Registration Process (Mrs. Kilver)
 - G. Concussion Policy -Second Reading (Mr. Huddle)
 - H. R.I.F. Committee Report (Mr. Huddle)
 - I. Budget Summary Discussion (Mr. Huddle and Ms. Niemeier)
- 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)
 - C. Approval to Seek Requests for Proposals for Insurance Brokerage Services to Explore Health Insurance Options (Mr. Bormann)
- 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
 - B. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- IX. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)
 - B. Approval to release closed session minutes (Mr. Huddle)
 - C. Approval to Seek Bus Bids (Ms. Niemeier)
 - D. Approval to Prepare Tentative Amended Budget (Ms. Niemeier)

E. Authorization to Prepare Tentative Budget - FY 2012-13 (Ms. Niemeier)

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 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).
- C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

XI. ADJOURNMENT