

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 20, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. MOMENT OF SILENCE
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. REPORT OF THE PRINCIPAL - (Mary Camerer, Washington)
- V. GOOD NEWS (Dr. Suelter)
 - A. School District Library Program Grant
 - B. Reimbursement for School Lunches
 - C. PBIS Network Featuring District 117
- VI. ANNOUNCEMENTS (Dr. Suelter)
 - A. 5 Essentials Survey
 - B. Spring Break is 3/29 - 4/7
 - C. On-Line Registration - April 15-19
- VII. APPROVAL OF AGENDA
- VIII. INFORMATIONAL ITEMS
 - A. Enrollment Report (Mrs. Kilver)
 - B. Proposed JHS Graduation Requirement Changes-Second Reading (Ms. Kilver)
 - C. F.O.I.A. Report (Ms. Kinley)
 - D. Quarterly Maintenance Report (Mr. Castleberry)
 - E. Discussion of the Sale of Franklin School (Dr. Suelter)
 - F. Board Policy - First Reading (Ms. Niemeier)
 - G. Financial Restructuring (Ms. Niemeier)
- IX. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemeier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Dr. Suelter)
 - C. Annual IHSA Membership Renewal (Dr. Suelter)
 - D. Approval of Rental Agreement for Copiers (Ms. Niemeier)
 - E. Authorization to Prepare Tentative Amended Budget for 2012-2013 (Ms. Niemeier)
 - F. Authorization to Prepare Tentative Budget for 2013-2014 (Ms. Niemeier)
 - G. Resolution to Extend the Term of the Mississippi Valley Insurance Cooperative contract to June 30, 2016 (Ms. Niemeier)
- X. 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).

XI. ACTION ITEMS

- A. Personnel Recommendations (Dr. Suelter)
- B. 2013-2014 and 2014-2015 Calendar Adoption (Mrs. Kilver)
- C. Approval to Release Certain Closed Session Minutes (Dr. Suelter)
- D. Resolution regarding whether Franklin School Building site is Unnecessary for Future District Use. (Dr. Suelter)
- E. Authorization to Seek Bids (Ms. Niemeier)
- F. Set Public Hearing to Increase Driver Education Fee (Ms. Niemeier)
- G. 8 Points Charter Funding (Ms. Niemeier)

XII. 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. 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).

XIII. ADJOURNMENT