

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 21, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. ANNOUNCEMENTS
- V. REPORTS - Mr. Ptacek
 - A. Geographic Information Systems class at Jacksonville High School
 - B. Tentative Budget FY 2013-2014
 - C. Board Policy Review
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial Restructuring
- VII. CONSENT AGENDA
 - A. Financial Treasurer's Reports
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes
 - C. Authorization that a Serious Safety Hazard Continues to Exist
 - D. Approval of Food and Supply Products Bids
 - E. Approval of Disposable Products Bids
 - F. Approve 4-Rivers Health, Life, Safety Levy
 - G. Approval of Washington Title-Wide Plan
 - H. Approval of JHS Handbook Language
 - I. Approval to Increase Adult Lunch Prices
 - J. Approval of Scheduled Budget Hearing
- 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 - Mr. Ptacek
 - A. Personnel Recommendations
 - B. Resolution for Participation in State and Federal Surplus Property Program
 - C. Approve Purchase of True Time Timekeeping System
 - D. Approval of Administrators' Contracts
 - E. Approval of Bus Driver Contract
 - F. Establishing Board Training Dates with the IASB

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. 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