

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, December 18, 2013  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
  - A. JHS String Quartet
  - B. Emma Chelsvig - Qualified for State Cross Country
- III. APPROVAL OF AGENDA
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. December 20 - Dismissal 1 Hour Early
  - B. December 23 - January 2 - Winter Break
  - C. January 3 - Teacher Institute
- V. REPORTS - Mr. Ptacek
  - A. Report of the Facilitation Committee
  - B. Board Policy Review - Second Reading- 7:341 - Recording IEP Meetings
  - C. Board Policy Review - Second Reading - 6.120-AP3 - Service Animals
  - D. Board Policy Review - 4:110 - Transportation
  - E. Reports from the Triple I Conference
  - F. Quarterly Maintenance Report
  - G. Discussion of Consent Agenda Items
- VI. STANDING REPORTS
  - A. Attendance Report
  - B. Financial Restructuring
  - C. FOIA Report
- VII. CONSENT AGENDA
  - A. Treasurer's Report  
Treasurer Report is at the end of the Board Book.
  - B. Minutes of Previous Meetings
  - C. Approval of New Teacher Contracts
  - D. Approval of Early JHS Graduates
  - E. Acceptance of Gifts & Donations
  - F. Approval of Section 125 Flexible Benefit Plan 501
  - G. Rising Star Plans for Lincoln and North
  - H. Approval of Proposal for Replacement of Central Office Telephone System
    - I. Approval to Seek Bids
  - J. Authorization to Prepare Tentative Budget

K. Approve Purchase of Electronic Time Clocks

VIII. CLOSED SESSION - For the purposes of:

A. **Student disciplinary cases. 5 ILCS 120/2(c)(9).**

B. **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.**

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).**

IX. ACTION ITEMS - Mr. Ptacek

A. Student Discipline

B. Personnel Recommendations

C. Approval of 2013 Tax Levy

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.

XI. ADJOURNMENT