

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, February 19, 2014
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. STUDENT RECOGNITION
 - JHS FFA Club
 - Turner Cheerleaders
 - JHS Cheerleaders
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Two Rivers Dinner Meeting - March 6 - Triopia School
 - B. CES #3 - March 26
- VI. REPORTS - Mr. Ptacek
 - A. Report of the Facilitation Committee
 - B. Discussion of Consent Agenda Items
 - C. Board Policy Revision - 2:250 - FOIA
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Financial Restructuring
 - C. FOIA Report
- VIII. CONSENT AGENDA
 - A. Treasurer's Report
 - Treasurer Report is at the end of the Board Book.
 - B. Minutes of Previous Meetings
 - C. Approval of Resolution for Leasing space
- IX. 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. 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).
- X. ACTION ITEMS - Mr. Ptacek
 - A. Personnel Recommendations
 - B. Approval to Purchase Buses
 - C. Approve Account Services Direct-Hire Agreement
 - D. Approve Purchase of AESOP Substitute Placement Program

E. Authorization of the School Maintenance Grant Program Application

F. Approve Purchase of Staff ID Badge System

G. Approval for Naming Requests

1. Memorial Benches

2. Memorial Scholarship

XI. 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.

XII. ADJOURNMENT