

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, March 18, 2015  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. RECOGNITION
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. Spring Break March 30 - April 5
  - B. School Board Election - April 7
  - C. Kindergarten Registration - April 9
- V. STANDING REPORTS
  - A. Enrollment Report
  - B. Discipline Report
  - C. F.O.I.A. Report
  - D. Vision 117 Update
    - 1. Architect Selection Process
    - 2. Architect Presentations
  - E. State Updates
- VI. REPORTS
  - Presenter: Mr. Ptacek
  - A. Board Policy Review - First Reading
  - B. Late Start School Schedule
  - C. School Resource Officer
  - D. Drivers Education Fees
  - E. District Safety Officer
- VII. CONSENT AGENDA
  - A. Financial Reports
  - B. Approval of Previous Minutes
  - C. Board Policy Adoption
  - D. Annual Renewal of IHSA Contract
  - E. Authorization to Prepare Tentative Amdnded Budget
- VIII. 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. 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).

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

IX. ACTION ITEMS - Mr. Ptacek

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

B. Personnel Recommendations

Including Retirements, Resignations, Employment, Leaves and Re-assignments

C. Approval to Release Certain Closed Session Minutes

D. Resolution authorizing the issuance of not to exceed \$32,000,000 of general obligation alternate bonds of the District for the purpose of building and equipping an addition to, altering, repairing and equipping school buildings and facilities and improving school sites

E. Establish Special Meeting Date for Organizational Meeting and Canvass of the votes.

Must be within 21 days of the election

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).

C. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

D. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

E. Litigation, when an action against, affecting or on behalf of the particular District has been filed 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).

XI. ADJOURNMENT