

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 20, 2015
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. May 21 - 1/2 Day Student Attendance-1/2 Day SIP
 - B. May 25 - Memorial Day Holiday
 - C. May 27 - 8th Grade Promotion - 7:00pm - JHS Bowl
 - D. May 28 - Teacher's Institute - No Student Attendance
 - E. May 28 - Baccalaureate - 7:00pm - Illinois College Rammelkamp Chapel
 - F. May 29 - JHS Commencement, 7:00pm - JHS Bowl
- IV. APPROVAL OF AGENDA
- V. STANDING REPORTS
 - A. Enrollment Report
 - B. F.O.I.A. Report
No Report
 - C. Vision 117 Update
 - D. State Updates
- VI. REPORTS
Presenter: Mr. Ptacek
 - A. Board Policy Review - First Reading
 - B. Triple I Conference
 - C. Tax Levy
 - D. IMRF Contribution Rate
 - E. Food Service Community Eligibility Provision
 - F. Consent Agenda Review
- VII. CONSENT AGENDA
 - A. Financial Reports
Reports at the end of the Board Packet
 - B. Approval of Previous Minutes
 - C. Approval of Prevailing Wage Resolution
 - D. Approval of Health/Life/Safety Amendment
 - E. Approval of Bid for Roof Replacement at South Elementary
 - F. Approval of Bid for Roof Replacement at Central Office
- 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.

IX. ACTION ITEMS - Mr. Ptacek

A. Personnel Recommendations

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

B. Approval of Owner's Representative Job Description

C. Board Policy Adoption

D. Approval of Resolution providing for the issue of not to exceed \$32,000,000 of general obligation bonds (alternate revenue source) 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, providing for the pledge of certain revenues and the levy of taxes to pay such bonds and authorizing the sale of such bonds to the purchaser thereof

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