

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 17, 2015
Jacksonville High School
7:00 PM

- I. BUDGET HEARING
- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- IV. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Summer Hours - From June 15-July 24, Central Office will operate under its summer hours, which are 8:00 a.m. to 4:30 p.m., Monday-Thursday, and 8:00 a.m. to noon, Friday.
 - B. All District facilities will be closed July 3rd for Independence Day
- V. APPROVAL OF AGENDA
- VI. STANDING REPORTS
 - A. Enrollment Report
 - B. F.O.I.A. Report
 - C. Vision 117 Update
 - D. State Updates
- VII. REPORTS
 - Presenter: Mr. Ptacek
 - A. Board Policy Review - First Reading
 - 1. 8:80 - Gifts to the District
 - B. Special Purpose Treasurer's Bond
- VIII. CONSENT AGENDA
 - A. Financial Reports
 - Treasurer's Report
 - Authorization of Accounts Payable
 - B. Previous Minutes
 - C. Beverage Contract Extension
 - D. Bakery Bids
 - E. Milk and Juice Bids
 - F. Disposable Products Bids
 - G. Voluntary Student Accident Insurance
 - H. Authorized Signatures for District Checks
 - I. Resolution to Secure Bank Safe Deposit Boxes
 - J. Parent/Student Handbooks
- IX. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

X. ACTION ITEMS - Mr. Ptacek

A. Student Discipline

B. Personnel Recommendations

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

C. Consideration of Non-Bargaining Unit Staff Salary Increases

D. Recommendation to Hire Construction Manager

E. Recommendation to Hire Owner's Representative

F. FY 2015 Amended Budget

G. Consideration of Depositories

H. Recommendation of a resolution authorizing Regional Office of Education #1 to serve in the capacity of the custodian of the County School Facility Tax flow through monies as presented.

I. Lincoln Pavement Replacement Project

XI. 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).

XII. ADJOURNMENT