

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, December 16, 2015
Jacksonville High School
7:00 PM

I. ROLL CALL

II. RECOGNITION

A. Turner Musicians

III. VISION 117 UPDATE

A. Report from Owners Rep
Presenter: Bob Roads

IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

The individuals appearing before the Board are expected to follow these guidelines:

- 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.*
- 2. Identify oneself and be brief. Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes.*
- 3. The Board President may shorten or lengthen an individual's opportunity to speak. The President may also deny an individual the opportunity if the individual has previously addressed the Board on the same subject within the past 2 months.*
- 4. The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in Board policy.*

V. APPROVAL OF AGENDA

VI. ANNOUNCEMENTS - UPCOMING EVENTS

- A. Early Dismissal (1 hour) December 18
- B. Winter Break - December 19 - January 3
- C. Teacher's Institute - January 4
- D. Students Return - January 5

VII. STANDING REPORTS

- A. Enrollment Report
- B. F.O.I.A. Report
- C. State Updates

VIII. REPORTS

- A. Report from 8Points Charter
- B. Superintendent's Update on Charter School Analysis
- C. PARCC Assessments
- D. Board Policy - First Reading
 - 8 30 Visitors to and Conduct on School Property
 - 8 30 E1 - Letter to Parent Regarding Visits to School by Child Sex Offenders
 - 8 30-E2 Child Sex Offender's Request for Permission to Visit School Property

- 2 220-E2 Motion to Adjourn to Closed Meeting
- 7 290 Suicide and Depression Awareness and Prevention
- 4 170 Safety

- E. Triple I Conference Reports
- F. Qualified School Construction Bond

IX. CONSENT AGENDA

- A. Financial Reports
Financial Reports are at the end of this document.
- B. Minutes of Previous Meetings
- C. Authorization to Prepare Tentative Budget
- D. Board Policy Adoption
 - 2 100 Board Member Conflict of Interest
 - 2 140 E Guidance for Board Member Communications, Including Email Use
 - 2 150 Committees
 - 2 200 Types of School Board Meetings
 - 4 120 Food Service
 - 6 15 School Accountability
 - 6 50 School Wellness
 - 6 55 Controlling The Sanitation of Food Served
 - 6 60 Curriculum Content
 - 6 150 Home and Hospital Instruction
 - 6 160 English Language Learners
 - 6 270 Guidance and Counseling Program
 - 6 280 Grading and Promotion
 - 6 340 Student Testing and Assessment Program
 - 7 50-AP School Admissions and Student Transfers
 - 7 80 Release Time for Religious Instruction or Observance
 - 7 100 Health, Eye and Dental Examinations
 - 7 290-AP Adolescent Suicide and Crisis Intervention
 - 7 280 Communicable and Chronic Infectious Disease
 - 7 280-AP Managing Students with Communicable or Infectious Diseases
 - 7 280-E2 Reporting and Exclusion Requirements for Common Communicable Diseases
 - 8 80 E1 Naming Request Form
 - 8 80 E2 Scholarship Naming Request Form
 - 8 80-E3 Facilities Improvement Request Form

X. 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 or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- D. 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. ACTION ITEMS

- A. Resolution Regarding 8 Points Charter Agreement
 - B. Student Discipline
 - C. Personnel Recommendations
Including Retirements, Resignations, Employment, Leaves and Re-assignments
 - D. Consideration of Non-Bargaining Unit Administrative Assistants Salary
Increases for 2015-2016 School Year
 - E. Consideration of Substitute Secretary Hourly Pay Rate
 - F. Consideration of Substitute Custodian Hourly Pay Rate
 - G. Consideration of Contract with District Unified Secretarial Association
 - H. Consideration of Resolution approving an application to the Illinois State Board
of Education for qualified school construction bond designation for obligations to
finance certain capital projects in and for the District.
 - I. Resolution to Authorize Superintendent to Administratively Transfer Students to
an Alternative School Program in Excess of 10 School Days with
Parental/Guardian Consent.
 - J. Consideration of Approval of Allen Service Corporation for the Asbestos
Abatement Project Design at Turner Jr. High
 - K. Consideration of Tractor and Snow Rotary Broom Bid
 - L. Adoption of Tax Levy for 2015
 - M. Consideration of Addendum to Owners Rep Contract
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XIII. ADJOURNMENT