

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, February 15, 2017  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
  - A. **Worldwide Youth in Science and Engineering**
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. 2/16 - Students Dismiss 1 Hour Early - Parent/Teacher Conferences
  - B. 2/17 - No Student Attendance
  - C. 2/20 - Presidents Day School Holiday
- VI. STANDING REPORTS
  - A. Financial/Treasurer's Reports
  - B. Enrollment Report
  - C. State Update
  - D. F.O.I.A. Report  
No Report
- VII. REPORTS
  - A. Policy Manual Update (Press Plus)
  - B. Board Policies First Reading
  - C. Dress Code
- VIII. CONSENT AGENDA
  - A. Treasurer's Reports
  - B. Approval of Previous Minutes
  - C. Authorization to Destroy Verbatim Minutes  
Minutes from July 2015 and before.
- IX. 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).

X. ACTION ITEMS

A. Student Discipline

B. Personnel Recommendations

Including Appointment, Employment, Compensation, Reassignment or Dismissal

C. Consideration to Purchase School Buses

D. Consideration of Naming/Scholarship Requests

XI. ADJOURNMENT