

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, September 20, 2017  
Jacksonville High School  
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
  - A. September 27 - Special Board Meeting, 5:30pm - JHS
  - B. October 5 - 1 Hour Early Dismissal, 1/2 Day P.T. Conferences
  - C. October 6 - Parent/Teacher Conferences
  - D. October 9 - School Holiday - Columbus Day
  - E. October 14 - Murrayville-Woodson Open House/100th Anniversary
  - F. October 26 - JSD Hosting 2 Rivers Dinner Meeting at JMS
  - G. October 27 - 1/2 Day Attendance - 1/2 Day SIP
- VI. STANDING REPORTS
  - A. Vision 117 Report - Bob Roads
  - B. Financial/Treasurer's Report
  - C. Enrollment Reports
  - D. F.O.I.A. Report
  - E. State Updates
- VII. REPORTS
  - A. South School Renovation Plan
- VIII. BOARD AND COMMITTEE REPORTS
  - A. Boundary Committee Update
  - B. Policy Committee
  - C. IASB
    - 1. Board Calendar
    - 2. IASB Journal Articles of Interest
    - 3. Two-Rivers Meetings
  - D. OTHER
- IX. CONSENT AGENDA
  - A. Treasurer's Reports
  - B. Consideration of Previous Regular and Closed Session Board Minutes
  - C. Consideration of Administrator and Teacher Salary and Benefits Report
  - D. Consideration of Admin Salaries and IMRF over \$75k
  - E. Consideration of FY 2018 Organizational Chart
  - F. Consideration of Revised Board Policies

2:100 Board Member Conflict of Interest  
3:70 Succession of Authority  
4:15 Identity Protection  
5:120 Employee Ethics and Conduct  
5:230 Maintaining Student Discipline  
5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers  
5:300 Schedules and Employment Year  
6:70 Teaching about Religions  
7:100 Health, Eye Dental Exams  
8:25-AP Community Relations - Flyers  
8:80-E1 Naming Request Form  
8:80-E2 Scholarship Naming Request Form

X. CLOSED SESSION - For the purposes of:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the Public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
- B. 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).
- C. 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. Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal of employees of the District.
- B. Consideration of FY 2018 Raises for Staff
  - Nurses
  - Technology
  - Food Service
  - Central Office Administrative Assistants
  - Noon Supervisors
  - Educational Interpreters
  - Administrators
- C. Consideration for Approval of IMRF Benefit Protection Leave
- D. Consideration of Professional Development and Principal Consultant Contract
- E. Consideration of Recommendation for Boundary Changes
- F. Consideration of Design / Request for Bids for South Elementary

XII. ADJOURNMENT