

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 17, 2018
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION
 - A. Recognition of Rotary for Donation
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. January 24 - Eisenhower Sesquicentennial Open House - 6:00-8:00pm
 - B. January 25 - JHS Open House for 8th Grade Families - 6:00pm
 - C. January 31 - 1/2 Day Student Attendance, 1/2 Day School Improvement
 - D. February 3-4 - JHS Madrigal Dinner - 5:00pm
 - E. February 7 - Lincoln Sesquicentennial Open House - 6:00-8:00pm
 - F. February 13 - Elementary Band/Orchestra Concert - 7:00pm - JHS Auditorium
 - G. February 15 - Students Dismiss One Hour Early - P/T Conferences 3:30-8:30pm
 - H. February 16 - Non-Attendance Day
 - I. February 19 - Presidents' Day School Holiday
- VI. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. Quarterly Discipline Report
 - D. F.O.I.A. Report
 - E. Bleachers for JHS Football Field
 - F. Request To Donate Surplus Computers
 - G. Boundary Update
 - H. Sales Tax Tracking Update
 - I. State Updates
- VII. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
 - B. Hazardous Route Committee Report
- VIII. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Board Policy Adoption
 - Policy 5:332 Vacation, Holidays and Leave Policy for Administrators
 - Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- IX. 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.
- 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).
- D. Student disciplinary cases. 5 ILCS 120/2(c)(9).

X. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Partial Year Teacher Resolution
- D. Consideration of Settlement Agreement
- E. Consideration of JHS Football Bleachers
- F. Consideration of 10-Year Health, Life, Safety Survey

XI. ADJOURNMENT