

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. RECOGNITION
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Oct. 19 - End of 1st Quarter
 - B. Oct. 25 - Two Rivers Dinner Meeting, Hamilton's
 - C. Oct. 31 - 1/2 Day Student Attendance - 1/2 Day SIP
 - D. Nov. 5 - Elementary Band/Orchestra Concert
 - E. Nov. 8 - Chamber's Educator Appreciation Reception - Hamiltons
 - F. Nov. 12-16 American Education Week
 - G. Nov. 13 - Regular Board Meeting on Tuesday
 - H. Nov. 14 - Geography Bowl
- VIII. STANDING REPORTS
 - A. Hall of Fame "Best Teacher I Ever Had" - Mr. Beard
 - B. Financial/Treasurer's Report
 - C. Enrollment Reports
 - D. F.O.I.A. Report
 - E. State Updates
- IX. REPORTS
 - A. Annual Audit Report
 - B. Facility Sales Tax Collections FY 18
 - C. NWEA Test Results
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
No Report
 - B. Other Reports
 - C. 4-Rivers Report
- XI. CONSENT AGENDA
 - A. Consideration of Treasurer's Report
 - B. Consideration of Previous Minutes
 - C. Consideration to Appoint IASB Delegate
 - D. Consideration of IASB Delegate Assembly - 2018 Resolutions

XII. 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. 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).
- D. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).

XIII. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Revised Administrator Contract
- D. Consideration to Approve Memorandum of Understanding for District #117
Jacksonville Instructional Support Personnel Association IEA-NEA
(JISPA)
- E. Consideration to Approve Memorandum of Understanding for District #117
Support Personnel/IE-NEA
(Bus Drivers)
- F. Consideration of Release or Certain Closed Session Minutes
- G. Consideration of Approval of FY18 Annual Financial Report
- H. Consideration of Resolution to Appoint IMRF Authorized Agent
 - I. Consideration to Seek Bids for Asbestos Removal at Central Office

XIV. ADJOURNMENT