

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 20, 2019
Board Room – 211 West State Street
7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. RECOGNITION
 - A. JMS Cheerleaders
 - B. Christian Soltermann
 - C. Maci Moore
 - D. ANNOUNCEMENTS - UPCOMING EVENTS
 1. March 19-20 - Kindergarten Enrollment
 2. March 22 - End of 3rd Quarter
 3. March 25-29 -- Spring Break
 4. April 2 - Election Day
 5. April 19 - 22 - No School
 6. April 24 - Board of Education Meeting - Seating the New Board
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 - A. Discussion of Immunization Exclusion Date and Measles
- VII. STANDING REPORTS
 - A. Hall of Fame "Best Teacher I Ever Had" - Mr. Lonergan
 - B. Financial Treasurer's Reports
 - C. Education Fund Tracker
 - D. Facility Sales Tax Collections FY 18
 - E. Enrollment Reports
 - F. F.O.I.A. Report
 - G. State Updates
 - H. 4-Rivers Report
- VIII. REPORTS
 - A. Discussion of Revised District Style Guide
 - B. Discussion of Board Policy Changes
 - Policy-8 20 Community Use of School Facilities
 - Policy-8.80 Gifts to the District
 - Proposed 8.82 Naming Requests and Memorials
 - C. Discussion of Student Activity Funds
 - D. Discussion of Post Issuance Tax Compliance Report
- IX. BOARD AND COMMITTEE REPORTS

A. Policy Committee

B. Other Reports

X. CONSENT AGENDA

A. Consideration of Treasurer's Reports

B. Consideration of Previous Minutes

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C. Consideration of Board Policy Changes

Policy-8 20 Community Use of School Facilities

Policy-8.80 Gifts to the District

Proposed 8.82 Naming Requests and Memorials

XI. 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. 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).

C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

XII. ACTION ITEMS

A. Student Discipline

B. Consideration of Personnel Recommendations

Including Appointment, Employment, Compensation, Reassignment or Dismissal of Employees

1. Personnel

a. Resolution of Honorable Dismissals of Professional Educator Licensed Employees (Retired/Part-Time)

b. Resolution for Dismissals of Professional Educator Licensed Employees (Substitutes)

C. Consideration of Memorandum of Understanding - JEA Stipends

D. Consideration of Approval of School Improvement Work Plans for Lincoln, Washington, & JMS

E. Consideration of Resolution for a Permanent Interfund Transfer

F. Consideration of Jacksonville High School Sports Medicine Agreement

XIII. ADJOURNMENT