

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, October 16, 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
- VI. Annual Financial Report
- VII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS During this time, the Board and administration listen to comments and concerns, but may not respond during the public meeting. Written responses to requests will come through the Superintendent.
- VIII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. October 18 - End of 1st Quarter
 - B. October 21-25 - National School Bus Safety Week
 - C. October 23 - 1/2 Day Student Attendance - 1/2 Day SIP
 - D. October 24 - Two Rivers Dinner Meeting, Beardstown
 - E. November 7 - Teacher Appreciation Reception for ALL STAFF- Hamilton's 3:30 - 5:30
 - F. November 11-15 American Education Week
 - G. November 13 - Geography Bowl
 - H. November 22-24 - Joint Annual Conference - Chicago
- IX. STANDING REPORTS
 - A. Hall of Fame - Best Teacher I Ever Had - Debbie McKean
 - B. Financial/Treasurer's Report
 - C. Education Fund Tracker
 - D. Facility Sales Tax Collections
 - E. Enrollment Reports
 - F. F.O.I.A. Report
No Report
 - G. State Updates
 - H. Curriculum Update
 - I. Discussion of JHS Digital Scoreboard Issues
 - J. Discussion of Graduation Date 2020
- 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 Board Policies

XII. CLOSED SESSION - For the purposes of:

- A. **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees** of the Public body, specific independent contractors, or specific volunteers 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, discipline, performance, or dismissal of specific employees
- C. Consideration of Settlement Agreement between Randy Coultas and School District 117.
- D. Consideration of Release or Certain Closed Session Minutes
- E. Consideration of Bids for Roof Replacement at the JHS Fieldhouse
- F. Consideration of the FY2019 Annual Financial Report

XIV. ADJOURNMENT