

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 18, 2020
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. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. March 23-27 - Spring Break
 - B. April 10-13 - Easter Break
 - C. March 20 - End of Third Quarter
 - D. April 22 - 1/2 Day Student Attendance/ 1/2 Day School Improvement
 - E. April 22 - Board Meeting (4th Wednesday)
- VIII. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. F.O.I.A. Report
 - D. Facility Sales Tax Collections
 - E. Budget Tracker
 - F. State Updates
 - G. Curriculum Report
- IX. REPORTS
 - A. Post Issuance Tax Compliance Report
- 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
February 19 Committee of the Whole and Closed Session
February 19 Regular Meeting and Closed Session
- 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).

XIII. ACTION ITEMS

- A. Consideration of Personnel Recommendations
Including appointment, employment, compensation, discipline, performance, or dismissal of specific employees
 - 1. Resolution of Honorable Dismissals of Professional Educator Licensed Employees (Retired/Part-Time)
 - 2. Resolution for Dismissals of Professional Educator Licensed Employees (Substitutes)
- B. Consideration to Purchase a Truck
- C. Consideration of Approval to go out for bid for Fire Alarm Systems

XIV. ADJOURNMENT