

Committee Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

Wednesday, September 21, 2022

Board Room

211 West State Street

Jacksonville, IL 62650

6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. VISION 117 UPDATE: Bob Roads Report

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WASHINGTON SCHOOL RENOVATION AND & GYM ADDITION

MONTHLY REPORT

Date: 9/21/22

Provided By: Bob Roads

PURPOSE:

This report provides a synopsis of the ongoing events associated with Jacksonville's Washington Renovation and Gym Addition project during the monthly timeframe between school board meetings.

ITEMS OF NOTE:

1. The gym roof trusses were set on 8/23 with final connection being made on the 24th.
2. The plumbing and electrical trench cut in the basement floor was refilled with concrete on 8/26.
3. The removal of all lead contaminated windows was completed on 8/26.
4. The sprinkler piping arrived on 8/30 and is being installed.
5. Masonry work started on the gym on 8/30. The gym interior block walls will be complete by 9/20.
6. The roof decking installation for the gym started on 8/31 and continues.
7. Classroom stud installation was started on the basement classrooms on 9/6. A concrete floor was installed in the basement's east tunnel on 9/6 and the basement classroom HVAC units were placed in the tunnel. Electrical conduit and piping work in the east tunnel are complete.
8. Studs and door frame installation for the classroom HVAC closets started on 9/16/22.
9. Basement waterproofing and drain tile installation about the building should be complete this week.

SCHEDULE & ATTACHMENT

1. Delivery of specified electrical panel may be delayed until next May. Options, such as splitting the panels is under review.
2. Johnco did not have an updated progress schedule available for this attachment but I hope to have the data by the board meeting.

UPCOMING ITEMS

1. By next month's board meeting we should have a clearer picture on whether the original portion of the building can be opened for usage second semester.

JSD117

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**THE BOARD IS
IN CLOSED
SESSION**

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THANK YOU FOR YOUR PATIENCE

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

VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATONS

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RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

This is time set aside during each meeting to allow the public to address the Jacksonville School District 117 Board of Education.

(Please note: The Board typically does not respond to comments or questions during this time, it is our time to listen to you. We will take your questions and comments under advisement and, as necessary, may refer them to the administration for appropriate action.)

Board Policy 2:230

Public Participation at Board of Education Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. The Board President may allow extra time according to the topic and wishes of the rest of the members of the Board.
2. Identify oneself (name, address, email) and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

VII. ADJOURNMENT