

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 19, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. REPORT OF THE PRINCIPAL (Gary Barlow - Eisenhower Elementary)
- V. APPROVAL OF AGENDA
- VI. INFORMATIONAL ITEMS
 - A. Plus/Delta Review (Mr. Huddle)
 - B. Facilities Review Discussion (Mr. Huddle)
 - C. Procedure for Filling an Unexpired Term on the Board (Mr. Huddle)
 - D. Charter Negotiating Process (Mr. Huddle)
 - E. Enrollment Report (Mrs. Kilver)
 - F. Discipline Report (Mrs. Kilver)
 - G. Turner Intro to Keyboarding (Mrs. Kilver)
 - H. Calendar Input and Timeline (Mrs. Kilver)
 - I. Math Curriculum Adoption (Mrs. Kilver)
 - J. Board Policy Revision - 4:140 - First Reading (Mrs. Link)
 - K. Elementary Lunch Program (Mrs. Link)
- VII. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Mrs. Link)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Mr. Huddle)
 - C. Approval of Acceptable Use Policy (Mr. Huddle)
- VIII. CLOSED SESSION - For the purposes of:
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1) as amended by P.A. 93-0057
 - B. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- IX. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Huddle)
 - B. Adoption of Board Policy 7:30 - Intra-District Transfer (Huddle)
 - C. Approval to Release Certain Closed Session Minutes (Mr. Huddle)
 - D. Authorization to Prepare Tentative Budget (Mrs. Link)

- E. Approval of Resolution to Sell Lafayette (Mrs. Link)
- F. Approval to Deposit Revenue From the Sale of Lafayette (Mrs. Link)
- G. Approval to Seek Bids for Roof Replacement (Mrs. Link)
- H. Approval to Seek Bids for Buses (Mrs. Link)
- X. CLOSED SESSION - For the purposes of:
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District.. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - 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).
- XI. ADJOURNMENT