

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 15, 2012
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL ITEMS
 - A. Plus/Delta Report (Mr. Hovasse)
 - B. Enrollment Report (Mrs. Kilver)
 - C. Transportation Update (Mr. Hovasse)
 - D. Board Policy Review (Mrs. Kilver)
 - E. Tentative FY-2013 Budget (Ms. Niemeier)
 - F. Superintendent Search Process (Mr. Hovasse)
- VI. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemeier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Mr. Hovasse)
- VII. 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
- VIII. ACTION ITEMS
 - A. Personnel Recommendations (Mr. Hovasse)
 - B. Resolution of Non-Renewal (Ms. Kinley)
 - C. Resolution to Affirm of Aides from 180-175 days
 - D. Designation that High School Spanish is a Hard to Fill Position (Mr. Hovasse)
 - E. Designation that Math is a Hard to Fill Position (Mr. Hovasse)
 - F. Appointment of F.O.I.A. Officer (Mr. Hovasse)
 - G. Superintendent Search (Mr. Hovasse)
- IX. 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- X. ADJOURNMENT

