

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, January 16, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. REPORT OF THE PRINCIPAL - (Emily English, Lincoln)
- IV. GOOD NEWS (Dr. Suelter)
 - A. Transportation Department help out a neighbor
- V. ANNOUNCEMENTS (Dr. Suelter)
 - A. Special Board Meeting - January 24 at 6:00 p.m.
 - B. ML King Day - School Holiday - January 21
- VI. APPROVAL OF AGENDA
- VII. INFORMATIONAL ITEMS
 - A. Enrollment Report (Mrs. Kilver)
 - B. Unexcused Absence Report (Mrs. Kilver)
 - C. Discipline Report (Mrs. Kilver)
 - D. Student Achievement (Mrs. Kilver)
 - E. 2013-2014 and 2014-2015 Calendars- Second Reading - (Mrs. Kilver)
 - F. Retirement Incentive (Ms. Niemieier)
 - G. Job Descriptions (Ms. Kinley)
 - H. F.O.I.A. Report (Ms. Kinley)
- VIII. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemieier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Dr. Suelter)
- IX. 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
- X. ACTION ITEMS
 - A. Personnel Recommendations (Ms. Kinley)
 - B. Board Policy Adoption (Ms. Niemieier)
 - C. Approval to Seek Bids for Summer Maintenance Projects (Ms. Niemieier)
 - D. Approval of Bakery Bids (Ms. Niemieier)
- XI. 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).

XII. ADJOURNMENT