

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Tuesday, April 30, 2013
Jacksonville High School
6:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS (Mr. Ptacek)
- IV. APPROVAL OF AGENDA
- V. CLOSED SESSION
 - 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.
- VI. ACTION ITEMS
 - A. Personnel Recommendations (Ms. Kinley)
 - B. Approval of Auctioneer for Sale Franklin Facility (Ms. Niemeier)
 - C. Resolution to Sell Surplus/Unused Equipment (Ms. Niemeier)
 - D. Accept Canvassed Election Results (Mr. Ptacek)
 - E. Approval of Treasurer's Report and Revised Accounts Payable Report (Ms. Niemeir)
Treasurer's Report documents are at the end of the Board packet.
- VII. ADJOURN SINE DIE
- VIII. CALL TO ORDER THE 2013-2014 BOARD OF EDUCATION
- IX. ROLL CALL
- X. CODE OF CONDUCT
- XI. OATH OF OFFICE
- XII. ELECTION OF PRESIDENT PRO TEM
- XIII. ELECTION/APPOINTMENT OF OFFICERS
 - A. President (2 year term)
 - B. Vice President (2 year term)
 - C. Board Secretary (2 year term)
 - D. Recording Secretary (1 year term)
 - E. Treasurer (1 year term)
- XIV. ACTION ITEMS
 - A. Establish Salary for Board Secretary
 - B. Establish Regular Meeting Dates
- XV. INFORMATIONAL ITEMS
 - A. Policy Review - Drugs at School (Mr. Ptacek)
 - B. Policy Review - Dress Code (Mr. Ptacek)

C. Policy Review - Electronics (Cell Phone) Usage (Mr. Ptacek)

XVI. CLOSED SESSION

- 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).
- C. 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).

XVII. ADJOURNMENT