

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 15, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. REPORT OF THE PRINCIPAL - (Bill Poole, Technology Department Report)
- IV. APPROVAL OF AGENDA
- V. ANNOUNCEMENTS
 - A. May 29 - Last Day of School - Partial Day
 - B. May 28 - Teachers Institute
 - C. May 27 - Memorial Day Holiday
 - D. May 24 - Graduation - 7:00 - JHS Bowl
 - E. May 23 - Baccalaureate
 - F. May 17 - 1/2 Day Student Attendance - 1/2 Day SIP
- VI. REPORTS
 - A. Update on Health Insurance Renewal
 - B. IMRF Contribution Rate for Calendar Year 2014
 - C. Board Policy Revision - Second Reading
 - D. 2013-2014 District Discipline Code Handbook
 - E. Career and Technical Education Department Report
 - F. Tentative Amended Budget
 - G. Auction Update
 - H. Financial Restructuring
- VII. STANDING REPORTS
 - A. Enrollment Report
 - B. Third Quarter Discipline Report
 - C. F.O.I.A. Report
- VIII. CONSENT AGENDA
 - A. Financial Treasurer's Reports (Ms. Niemeier)
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes (Mr. Ptacek)
 - C. Approval of Student Accident Insurance
 - D. Resolution to Recycle Technology Equipment
 - E. Approval of Job Descriptions
 - F. Approve Health Life Safety Amendments
 - G. Approve School Maintenance Grant Application

H. Approval of Copier Contract

I. Amended 2012-2013 Calendar

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

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

X. ACTION ITEMS - Mr. Ptacek

A. Student Discipline

B. Personnel Recommendations

C. Approve Contract for Sale of Real Estate

D. Approval of Bids for Telephone System at JHS

E. Approve Bids for Roof Replacements

F. Award Bids for JHS Security System

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