

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 17, 2013
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. ANNOUNCEMENTS
- V. REPORTS - Mr. Ptacek
 - A. Pension Update
 - B. Estimated Four Rivers Fees FY2014
 - C. Board Policy Revisions -Third Reading
 - D. Handbook Language
 - E. Washington Elementary Title Wide Proposal-1st Read
- VI. STANDING REPORTS
 - A. F.O.I.A. Report
 - B. Financial Restructuring
- VII. CONSENT AGENDA
 - A. Financial Treasurer's Reports
Find financial documents at the end of the packet.
 - B. Approval of Previous Minutes
 - C. Authorization that a Serious Safety Hazard Continues to Exist
 - D. Approval of Bid for Diesel Fuel
 - E. Approval of Bus Bids
 - F. Approval of Section 125 Flexible Benefit Plan 502
 - G. Approval of Job Description
- 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.
- IX. ACTION ITEMS - Mr. Ptacek
 - A. Personnel Recommendations
 - B. Adoption of Board Policy 4:140
 - C. Adoption - Student Handbook Language
 - D. Board Policy Adoption - Student Records
- 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. 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).

XI. ADJOURNMENT