

## Regular Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, June 18, 2014  
Jacksonville High School  
7:00 PM

- I. PUBLIC HEARING - 2014-2015 BUDGET
- II. ROLL CALL
- III. RECOGNITION
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. APPROVAL OF AGENDA
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
- VII. STANDING REPORTS
  - A. Enrollment Report
  - B. FOIA Report  
No Report
- VIII. REPORTS - Mr. Ptacek
  - A. Board Policy Review
  - B. Discussion of Consent Agenda Items
- IX. CONSENT AGENDA
  - A. Treasurer's Report  
Treasurer Report is at the end of the Board Book.
  - B. Minutes of Previous Meetings
  - C. Approval of Resolution for Disposal of Surplus Equipment
  - D. Approval of Replacement of Floor Tile
  - E. Approval of Roof Replacement
  - F. Approval of Bakery Bids
  - G. Approval of Milk & Juice Bids
  - H. Approval of Board Policy Revisions
    - I. Adoption of Regular Board Meeting Dates
- X. 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. 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. ACTION ITEMS - Mr. Ptacek
  - A. Personnel Recommendations  
Resignations  
Employment

Leaves  
salary reconciliation

- B. Approval of the Jacksonville Instructional Support Personnel Association (JISPA) Contract
- C. Approval of the District Unified Secretarial Association (DUSA) Contract
- D. Approval of Depositories
- E. Authorized Signatures for School District Checks
- F. Approval of FY2014 Amended Budget
- G. To adopt Phase One of the Recommended Long Range Facilities Master Plan Developed Through the Vision 117 Community Engagement Program to Comprehensively Renovate and Construct Additions to Turner Jr. High School to become a 6-8 Middle School,

XII. 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.

XIII. ADJOURNMENT