

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, September 21, 2016
LINCOLN ELEMENTARY SCHOOL
7:00 PM

- I. BUDGET HEARING
- II. ROLL CALL
- III. RECOGNITION
 - A. Administrators Chosen for Cohort
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. APPROVAL OF AGENDA
- VI. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. September 23 - 1st Quarter Mid Term
 - B. Two Rivers Dinner Meeting - October 27
 - C. September 28 - 1/2 Day Student Attendance/ 1/2 Day School Improvement
 - D. Superintendent Attending IASA Annual Conference - September 28-30
 - E. JHS Homecoming & Lincoln Tour - September 30
- VII. STANDING REPORTS
 - A. State Update
 - B. Enrollment Report
 - C. F.O.I.A. Report
 - D. Financial/Treasurer's Report
- VIII. REPORTS
 - A. Board Members Attending Triple I Conference
 - B. Political Activities Policy
 - C. Application for Tuition Waiver
 - D. Policy Manual Update (Press Plus)
 - E. Policy Update - First Reading
 - F. 5 Essentials Survey
 - G. Assessments
- IX. CONSENT AGENDA
 - A. Treasurer's Reports
 - B. Approval of Previous Minutes
 - C. Application for Recognition of Schools
 - D. Consideration to Approve Administrator and Teacher Salary and Benefits Report
 - E. Consideration of Administrative Salary/IMRF Over \$75K
- 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 public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. 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).
- D. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- E. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- F. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

XI. ACTION ITEMS

- A. Student Discipline
- B. Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Approval to Revise Administrator Contract
- D. Consideration to Release Certain Closed Session Minutes
- E. Consideration to Destroy Verbatim Recordings
- F. Consideration of Overnight FFA Trip
- G. Consideration of FY17 Budget
- H. Consideration to Purchase Land

XII. 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.

XIII. ADJOURNMENT