

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 20, 2018
Jacksonville High School
7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING for 2017-2018 Amended Budget
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. RECOGNITION
 - A. Toss for Autism
 - B. FFA Meat Judging Champs
 - C. WYSE
 - D. Kiwanis gift to Early Years playground
- VII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VIII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. All of Central Office staff have been move in to 211 West State Street. Come see us!
 - B. Summer Hours - Central Office closes at noon on Fridays through July 27th.
 - C. June 22 & 23 at 7:30pm and Sunday, June 24 at 2:00pm - Hotrods, Ghosts and Hatchet Heads, JHS Auditorium
 - D. Book Signing - Bob Crowe to sign our Sesquicentennial Book Saturday, June 23 at Our Town Books, 11am-1pm
- IX. STANDING REPORTS
 - A. Financial/Treasurer's Report
 - B. Enrollment Reports
 - C. Quarterly Discipline Report
 - D. F.O.I.A. Report
No Report
 - E. State Updates
- X. REPORTS
 - A. Facility Sales Tax Collections FY 18
 - B. State Update (Grant Update)
 - C. Discussion of New Band Uniform Colors
 - D. Reconsideration of Out of District Staff Tuition Waiver
- XI. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
No Report
 - B. IASB News
 - C. Other Reports

XII. CONSENT AGENDA

- A. Consideration of Treasurer's Reports
- B. Consideration of Previous Minutes
- C. Consideration to Approve Authorized Signatures For School District Checks
- D. Consideration of Approval of Milk and Juice Bids
- E. Consideration of Approval of Bakery Bids
- F. Consideration of Approval of Disposable Products Bids
- G. Consideration of Approval of Depositories
- H. Consideration of Approval of Produce Bids
- I. Consideration of SRO Contract Renewal

XIII. CLOSED SESSION - For the purposes of:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
- 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).

XIV. ACTION ITEMS

- A. Consideration of Student Discipline
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of Home Visitor/Parent Educator Job Descriptions
- D. Consideration of Administrator Transfers
- E. Consideration of FY 2019 Staff Raises
- F. Consideration of 2018-2019 Administrator Contracts
- G. Reconsideration of Out of District Staff Tuition Waiver
- H. Consideration of Band Uniform Colors
- I. Consideration to purchase National Geographic Science materials, K-5
- J. Consideration to Approve the Amended 2017-2018 Budget
- K. Consideration to Accept Bid for RTU Replacement at Eisenhower
- L. Consideration of Resolution to Change IMRF Authorizing Agent

XV. ADJOURNMENT