

Regular Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, June 19, 2019
Board Room – 211 West State Street
7:05 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. RECOGNITION
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ANNOUNCEMENTS - UPCOMING EVENTS
 - A. Central Office closes at noon on Fridays in June and July.
 - B. Public Hearing July 17 - To receive public input regarding school attendance on approved school holidays (Lincoln's Birthday, Pulaski Day, Veterans' Day)
- VIII. STANDING REPORTS
 - A. Hall of Fame "Best Teacher I Ever Had" - Jamie Hadjan
 - B. Financial Treasurer's Reports
 - C. Education Fund Tracker
 - D. Facility Sales Tax Collections FY 18
 - E. Enrollment Reports
 - F. 4th Quarter Discipline Report
 - G. F.O.I.A. Report
No Report
 - H. State Updates
 - I. 4-Rivers Report
- IX. REPORTS
 - A. Food Service – Community Eligibility Provision Renewal Application
 - B. NWEA DATA
 - C. Mission and Purpose - Ptacek
 - D. Memorials Policy Discussion
- X. BOARD AND COMMITTEE REPORTS
 - A. Policy Committee
No Report
 - B. Other Reports
- XI. CONSENT AGENDA
 - A. Consideration of Treasurer's Reports
 - B. Consideration of Previous Minutes
 - C. Consideration of Final 2018-2019 School Calendar
 - D. Consideration of Fresh Fruit and Vegetables Bids

- E. Consideration of Milk & Juice Bids
- F. Consideration of Bakery Bids
- G. Consideration of Approval of Depositories
- H. Consideration of Authorized Signatures for School District Checks

XII. 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. 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).
- C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

XIII. ACTION ITEMS

- A. Student Discipline
- B. Consideration of Personnel Recommendations
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- C. Consideration of School Board Member Expenses for Mandatory Training
- D. Consideration of School Board Member Expenses for Triple I Conference
- E. Consideration of Purchase of Social Studies Textbooks for JMS
- F. Consideration of 4-Rivers Early Childhood Contract
- G. Consideration of Four Rivers LIFE Program Classroom at JHS
- H. Consideration of Memorandum of Understanding - JHS Girls Assistant Golf Coach
 - I. Consideration to Designate Hard to Fill Positions
 - J. Consideration of Job Descriptions under JISPA Contract
 - K. Consideration to Appoint Suspension Hearing Officer
 - L. Consideration of 2018-2019 Amended Budget
- M. Consideration to accept bid for replacement of Drive Lane/Teacher Parking Lot at Eisenhower Elementary and Seal Coating of JHS South Parking Lot and Eisenhower remaining two parking lots
- N. Consideration of JMS Student Handbook

XIV. ADJOURNMENT