

***Jasper County Community Unit #1
Working Together – Pursuing Excellence
Board of Education
Regular Meeting
April 18, 2011
Sine Die; Organizational and
Regular Board meeting
Agenda
7:00 p.m.***

- I. Call to Order/Pledge of Allegiance/Roll Call
 - II. Adopt Agenda
 - III. Acceptance of Canvass Results from Election Authority
 - IV. Positive News and Communications
 - A. Recognition of Gregg Weber for Board Service
 - V. Oath of Office by New Board Members
 - VI. Seating of New Board Members
 - VII. Selection of President Pro-Tempore
 - VIII. Selection of Secretary Pro-Tempore
 - IX. Election of Board Officers
 - A. President
 - B. Vice-President
 - C. Secretary
 - X. Set Time and Place for Regular Meetings
 - XI. Acknowledgement of Mandated Reporter Status
 - XII. Public Comments
 - XIII. Adjournment
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- I. Call to Order/Roll Call
 - II. Adopt Agenda
 - III. Recognition of Guests and Public Comments

- IV. Approval of Consent Agenda
 - A. Approval of Regular and Closed Session Minutes
 - B. Approval of Bills and Activity Accounts
 - C. Destruction of Closed Session Recordings
 - D. Approval of IESA Membership

- V. Positive News and Communications
 - A. IESA Scholar Attitude Award Recognition
 - B. Golden Apple Award Recognition
 - C. Golden Apple Scholars Award Recognition
 - D. Youth to Washington Recognition

- VI. Administrative Reports
 - A. Principal Reports
 - a. Consideration of Seniors' Last Academic Day
 - B. Buildings and Grounds Report
 - a. Building Renovation Update
 - C. Transportation Report

- XIV. Superintendent's Report
 - A. Board Reports
 - a. Professional Development
 - b. IASB Summer Governing Meeting
 - c. FOIA Requests
 - B. Approval of Prime Contracts for Building Renovation
 - C. Consideration and Action on a Resolution Providing for the Issuance of General Obligation School Bonds
 - D. Approval of Final 2010-2011 School Calendar
 - E. Consideration and Possible Action on Donation of Generator
 - F. Consideration and Possible Action of School Photography Contract
 - G. Approval of Surplus Items
 - H. Discussion of Trophy Storage and Display
 - I. Discussion of Board Committees
 - J. Discussion Regarding District Technology Infrastructure

- XV. Closed Session for Purposes Defined In:
 - A. 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
 - B. 5 ILCS 120/2(c)(2) – Collective Negotiating Matters
 - C. 5 ILCS 120/2(c)(6) – The setting of a price for sale or lease of property owned by the public body
 - D. 5 ILCS 120/2(c)(9) – Student Disciplinary Cases

- IX Action on items discussed in Closed Session
 - A. Approval of Employee Retirement Request(s)
 - B. Action Upon Proposed Reclassification of an Administrative Employee
 - C. Approval of Contract for Sale of Real Estate
 - D. Consideration and Possible Action on a Resolution Authorizing and Directing the Sale and Conveyance of a School Site of JCCU #1.
 - E. Consideration with Possible Action Regarding Student Discipline
- X. Other
- XI. Adjournment