

*Jasper County Community Unit #1  
Working Together – Pursuing Excellence  
Board of Education  
Regular Meeting  
January 18, 2011  
7:00 p.m.  
Agenda*

- I. Call to Order/Pledge of Allegiance/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
- V. Positive News and Communications
  - A. JH American Heart Association Volleyball Game
  - B. Other Positive News
  - C. Administrators
- VI. Administrative Reports
  - A. Principal Reports
  - B. Buildings and Grounds Report
    - 1. Consideration of fuel bids for 2011-2012
  - C. Transportation Report
- VII. Superintendent's Report
  - A. Board Reports
  - B. Consideration with action to enter contract with Poettker Construction
  - C. Consideration with action to enter contract with Design Architects
  - D. Discussions regarding district reorganization
- VIII. 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
- IX. Action on items discussed in Closed Session
  - A. Consideration with possible action regarding a matter of employee discipline
  - B. Action to approve an employee letter of retirement

X. Other

XI. Adjournment