

**Jasper County Community Unit #1**  
**Working Together – Pursuing Excellence**  
**Board of Education**  
**Regular Meeting**  
**August 15, 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. Approval of Proposed Updates and Additions to Board Policies
  - D. Approval of Revisions to District Job Description(s)
  - E. Acceptance of Donations to the District
  - F. Destruction of Closed Session Recordings
- V. Positive News and Communications
  - A. Administrators
    - 1. Award of Library Grant
- VI. Administrative Reports
  - A. Principal Reports
  - B. Curriculum and Grants Report
    - 1. Consideration of District Power Standards
    - 2. Report on District Grants
  - C. Buildings and Grounds Report
    - 1. Building Renovation Update
  - D. Transportation Report
- VII. Superintendent's Report
  - A. Board Reports
    - 1. Legislative Update
  - B. Discussion of Proposed School Board Policy
  - C. Approval of Agreement for Managed Compliance Training
  - D. Consideration of a Contractual Agreement for Internet Services
  - E. Approval to Grant Temporary Hiring Authority to the Superintendent
  - F. Presentation and Discussion of Proposed 2011-2012 District Budget

- 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
  
- IX. Action on items discussed in Closed Session
  - A. Approval of Elementary Teacher
  - B. Approval of Elementary Librarian
  - C. Approval of High School Custodian
  - D. Approval of Bus Chaperone(s)
  - E. Recognition of Employee Resignations
  - F. Consideration and Possible Action on Classified and Administrative Raises
  - G. Consideration and Possible Action on the Collective Bargaining Agreement Between the Board of Education and the Jasper County Education Association
  
- X. Other
  
- XI. Adjournment