

**Jasper County Community Unit #1**  
**Working Together – Pursuing Excellence**  
**Board of Education**  
**Regular Meeting**  
**June 20, 2011**  
**8:00 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 and Payment of Bills Received by June 30, 2010
  - C. Approval of Proposed Updates and Additions to Board Policies
  - D. Adoption of Resolution Authorizing Working Cash Interest be Maintained Separately from Principal
  - E. Adoption of Resolution Determining Prevailing Wage Scale
  - F. Adoption of Resolutions Authorizing Change of Bank Signatures
  - G. Destruction of Closed Session Recordings
- V. Public Hearing on Amended 2010-2011 Budget
- VI. Positive News and Communications
  - A. E3 Camp Scholarships
  - B. Other Positive News
  - C. Administrators
    - 1. FBLA National Leadership Convention
- VII. Administrative Reports
  - A. Principal Reports
  - B. Buildings and Grounds Report
    - 1. Building Renovation Update
  - C. Transportation Report
    - 1. Report on Bus Dismissal Practice
- VIII. Superintendent's Report
  - A. Board Reports
    - 1. Budget Report
    - 2. Legislative Update

- 3. Technology Committee Report
  - B. Approval of Amended 2010-2011 Budget
  - C. Renewal of Agreement with Charley, Inc. for Technology Support Services
  - D. Approval of Computer Lease-Purchase Agreement
  - E. Consideration and Possible Approval of Agreement with the Jasper County Health Department for a CNA Class Instructor
  - F. Consideration and Possible Approval of Contract with the Jasper County Mental Health Department for Counseling Services
  - G. Determination of Textbook Rental Fees, Student Fees, and Cafeteria Prices for 2011-2012
  - H. Approval of a Lease Agreement with ROE #12 for the use of the Willow Hill Facility
  - I. Consideration of Risk Management Services
  - J. Discussion of District Coaching Evaluation Instrument
  - K. Consideration of Kindergarten Pre-Registration Numbers
- IX. 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)(11) – Probable or Imminent Litigation
- X. Action on items discussed in Closed Session
- A. Approval of Employment Recommendation of Elementary Music Teacher
  - B. Approval of Employment Recommendation of Junior High Language Arts Teacher
  - C. Approval of Employment Recommendation of High School Custodian
  - D. Approval of Volunteers
  - E. Approval of Employee Retirement Requests
- XI. Other
- XII. Adjournment