

*Jasper County Community Unit #1
Working Together – Pursuing Excellence
Board of Education
Regular Meeting
May 16, 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
 - C. Approval of Surplus Items
 - D. Approval of Proposed Updates and Additions to Board Policies
 - E. Renewal of Athletic Trainer Services Agreement
 - F. Renewal of Student Insurance for 2011-2012
 - G. Approval of Interschool Agreement Cooperative Team
 - H. Destruction of Closed Session Recordings
- V. Positive News and Communications
 - A. Presentation of Certificates for Recognition of schools for 2010-2011
 - B. Other Positive News
 - C. Administrators
- VI. Administrative Reports
 - A. Principal Reports
 - 1. PTO Report
 - 2. Instructional Mandates Report
 - B. Buildings and Grounds Report
 - 1. Building Renovation Update
 - C. Transportation Report
- VII. Superintendent's Report
 - A. Board Reports
 - 1. Report on Egyptian Trust Insurance Meeting
 - 2. Muddy West Closing
 - 3. Budget Report
 - 4. Legislative Update
 - B. Approval of a Resolution Authorizing the Abatement of Working Cash Fund
 - C. Consideration of Proposed Updates and Additions to Board Policies
 - D. Approval of Student Handbook Updates and Additions

- E. Approval of Resolution for Electronic Transfer of Funds from the State of Illinois
 - F. Consideration of Amended 2010-2011 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
 - 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)(11) – Probable or Imminent Litigation
- IX. Action on items discussed in Closed Session
- A. Approval of Employee Retirement Request(s)
 - B. Approval of Employee Resignation(s)
 - C. Approval of IT Assistant
 - D. Approval of Summer Workers
 - E. Approval of Transfer of Administrative Assignment
 - F. Approval of District Special Needs Administrator
 - G. Approval of Contract for Sale of Real Estate if appropriate
- X. Other
- XI. Adjournment