

Jasper County Community Unit #1
Working Together – Pursuing Excellence
Board of Education
Regular Meeting
October 17, 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 Renewal of Section 125 Flexible Benefit Plan with American Fidelity
 - D. Acceptance of Donations
 - E. Destruction of Closed Session Recordings
- V. Public Hearing on Proposed Waiver Application Seeking a Modification of the School Code Permitting the District to Charge Less than 110% of the Per Capita Tuition Charge for Non-Resident Children of Full-Time Employees of the District
- VI. Positive News and Communications
 - A. Administrators
 - B. Other Positive News
- VII. Administrative Reports
 - A. Presentation of Annual Financial Report
 - B. Principal Reports
 - 1. Presentation and Approval of School Improvement Plans
 - C. Curriculum and Grants Report
 - D. Buildings and Grounds Report
 - E. Transportation Report
 - 1. Approval of Bus Routing Software
- VIII. Superintendent's Report
 - A. Board Reports
 - B. Presentation and Approval of District Improvement Plan
 - C. Consideration and Possible Action on Submission to the Illinois State Board of Education of Tuition Waivers for Children of Fulltime Staff
 - D. Consideration of Bids on Surplus Playground Equipment
 - E. Approval of Intergovernmental Agreement with ROE #12

- F. Approval of Surplus Equipment
- G. Discussion of IASB Delegate Assembly Topics

- IX. Closed Session for Purposes Defined In:
 - A. ILCS 120/2(c)(1) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of employees
 - B. ILCS 120/2(c)(5) – The purchase or lease of real property

- X. Action on items discussed in Closed Session
 - A. Approval of volunteer(s) at Ste. Marie Elementary
 - B. Approval of Title I Aide

- XI. Other

- XII. Adjournment