

**Jasper County Community Unit #1**  
**Working Together – Pursuing Excellence**  
**Board of Education**  
**Regular Meeting**  
**September 19, 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 Applications for Recognition of Schools
  - D. Authorization to post the Administrative Salary Compensation Report, Collective Bargaining Agreement and District Budget
  - E. Approval of Newton Elementary and Ste. Marie Elementary School-Wide Title I Plans
  - F. Acceptance of Donations to the District
  - G. Destruction of Closed Session Recordings
- V. Hearing on Proposed 2011-2012 District Budget
- VI. Positive News and Communications
  - A. Illinois Principal’s Association Herman Graves Award
  - B. Illinois Principal’s Association Stan Struckmeyer Award
  - C. Illinois Principal’s Association Assistant Principal of the Year Nominee
  - D. Illinois Association of School Boards Master School Board Member Recognition
  - E. Other Positive News
- VII. Administrative Reports
  - A. Principal Reports
  - B. Curriculum and Grants Report
    - 1. AYP Report
  - C. Buildings and Grounds Report
    - 1. Building Renovation Update
    - 2. Consideration of Automatic Gate Installation
    - 3. Consideration of Playground Equipment
  - D. Transportation Report

- VIII. Superintendent's Report
  - A. Board Reports
    - 1. SESE Fall Governing Board Meeting
    - 2. IASB Fall Divisional Meeting
    - 3. Fall Enrollment
    - 4. Legislative Update
    - 5. FOIA Request(s)
  - B. Adoption of 2011-2012 District Budget
  - C. Consideration of Policy Service
  - D. Discussion of District Credit Card Procedures
  - E. Discussion of Procedures for Donations Made to the District and Activity Fund Usage
  - F. Discussion of Senate Bill 7
- IX. Closed Session for Purposes Defined In:
  - A. ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
  - B. ILCS 120/2(c)(5) – The purchase or lease of real property
  - C. ILCS 120/2(c)(9) – Student Disciplinary Cases
- X. Action on items discussed in Closed Session
  - A. Recognition of Employee Resignation(s)
  - B. Approval of Elementary School Teacher
  - C. Approval of School Bus Chaperone
  - D. Approval of NCHS/JCJH Dishwasher
  - E. Approval of St. Thomas Title I Teachers as District Employees
  - F. Approval of Volunteers for Ste. Marie Elementary
  - G. Approval of NCHS Lunch Room Supervisors
  - H. Approval of Bus Driver
  - I. Action on Student Disciplinary Matters
- XI. Other
- XII. Adjournment