

Jasper County Community Unit #1
Working Together – Pursuing Excellence
Board of Education
Regular Meeting
January 16, 2012
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 Surplus Equipment
 - D. Approval of Volunteers
 - E. Acceptance of Donations
 - F. Destruction of Closed Session Recordings
- V. Positive News and Communications
 - A. Recognition of Illinois State Scholars
 - B. Other Positive News
 - C. Administrators
- VI. Administrative Reports
 - A. Principal Reports
 - B. Curriculum and Grants Report
 - C. Buildings and Grounds Report
 - 1. Consideration of fuel bids for 2012-2013
 - 2. Consideration of bids for asbestos abatement
 - 3. Consideration of bids for building appraisals
 - D. Transportation Report
 - 1. Consideration of bus bids
- VII. Superintendent's Report
 - A. Board Reports
 - 1. FOIA Requests
 - 2. Committee Reports
 - 3. Board Self-Evaluation
 - 4. Legislative Update
 - 5. Budget Update
 - B. Consideration and Possible Action for the District to discontinue hosting the MSI classroom at Ste. Marie

- C. Consideration and Possible Action on Newton Elementary Office Renovations
- D. Approval of a Resolution To Improve School Security Measures at Newton Elementary
- E. Approval for Health Life Safety Amendment on Security Improvement Portions on Newton Elementary Office Renovations
- F. Consideration to Submit the FY2013 Application for the School Construction Grant Entitlement

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)(6) - The setting of a price for sale or lease of real property
- C. 5 ILCS 120/2(c)(21) - Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

IX. Action on Items Discussed in Closed Session

- A. Recognition of Resignation(s)
- B. Approval of Classroom Aide
- C. Approval of Fall 2012 District Extra-Curricular Contracts
- D. Approval of Assistant Junior High Scholastic Bowl Coach
- E. Approval of Bass Team Head Coach
- F. Approval of Asst. Musical Director
- G. Consideration of Leave(s) of Absence
- H. Approval of Contract for Sale of Real Estate
- I. Consideration to Open Closed Session Minutes

X. Other

XI. Adjournment