

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**
 - Surplus Computers
 - D. Approval of Volunteers**
 - Spring Musical
 - Ginger Robins as volunteer for the READ program
 - E. Acceptance of Donations**
 - All About You Embroidery
 - \$100 for the READ Program from five anonymous donors at \$20 a piece
 - NE PTO
 - JCJH Band Aides
 - NCHS Band Boosters
 - NCHS Athletic Boosters
 - 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**

This asbestos bid is for the NCHS floor and ceiling tile replacement/asbestos removal Health Life Safety project for this summer.

3. Consideration of bids for building appraisals

It is recommended that school districts conduct an appraisal of buildings and preferably contents every three to five years. The appraisals assist with determining insurance rates as well as replacement costs.

D. Transportation Report

1. Consideration of bus bids

The Board will consider bids for the purchase of buses for the 2012-2013 school year.

VII. Superintendent's Report

A. Board Reports

1. FOIA Requests

The District received the following FOIA requests from H. Andrew Pullen:

12/20/11 for the Board's statement read at the 12/19/11 regular board of education meeting regarding "Why the Units building application was withdrawn."

01/03/12 for the following documents:

1. Minutes for the special board of education meeting held on 11/30/09
2. Minutes for the special board of education meeting held on 12/09/09
3. Minutes for the special board of education meeting held on 12/21/09
4. Closed Session minutes for all board meetings (including special board meetings) that were made public at the January 19, 2010 board meeting.

The District is in possession of all documents requested and all documents are available for public inspection therefore the requests were granted.

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

The Board will consider discontinuing hosting the Southeastern Special Education Classroom at Ste. Marie in order to more efficiently utilize space within the building.

C. Consideration and Possible Action on Newton Elementary Office Renovations

The Board will discuss and consider cost estimates and renovation options for the central office at Newton Elementary school for renovations scheduled during the summer of 2012.

D. Approval of a Resolution To Improve School Security Measures at Newton Elementary

Should agenda item C be approved by the Board, a resolution will need to be approved in order for security portions of the project to qualify for health life safety.

E. Approval for Health Life Safety Amendment on Security Improvement Portions on Newton Elementary Office Renovations

Should the resolution under item D be passed the Board will consider approving the health life safety amendment for the security portions for the Newton Elementary Office project.

F. Consideration to Submit the FY2013 Application for the School Construction Grant Entitlement

This grant will put the school district on the list for school construction dollars. Being on the list does not commit the district to securing any grant dollars nor does it guarantee that the district will receive any grant dollars.

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 Assistant Musical Director**
- G. Consideration of Leave(s) of Absence**
- H. Approval of Contract of Sale for Real Estate**
- I. Consideration to Open Closed Session Minutes**

X. Other

XI. Adjournment