

BOARD OF EDUCATION
JERSEY COMMUNITY UNIT SCHOOL DISTRICT # 100
REGULAR SCHOOL BOARD MEETING

AGENDA

THURSDAY, JULY 19, 2018
6:30 P.M.
DISTRICT BOARD ROOM

I. Call Meeting to Order and Roll Call

II. Closed Session

For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District.

Resume Open Session with Pledge of Allegiance and Mission Statement

III. Recognition of Guests/Welcome to Visitors/Public Comments (BP 2.230)

The individuals appearing before the Board are expected to follow these guidelines:

- 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.*
- 2. Identify oneself and be brief. Ordinarily, such comments shall be limited to 3 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 3 minutes.*
- 3. A number of individuals wishing to address the Board on the same subject shall choose a spokesperson who shall speak in their behalf.*
- 4. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.*
- 5. Observe the Board President's decision to determine procedural matters regarding public participation not otherwise covered in Board policy.*
- 6. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, Visitors to and Conduct on School Property.*

IV. Discussion Items

A. Athletic/Activities Report on Student Participation

CONSENT AGENDA (Items V - VII)

V. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – June 21, 2018
 - b. Special Meeting – None
 - 2. Closed Sessions(s)
 - a. Regular Meeting – June 21, 2018 (held)
 - b. Special Meeting – None
 - 3. Public Hearing(s)
 - a. Food Service Management – June 21, 2018
- B. Bookkeeper's Financial Position/Treasurer's Reports
- C. Budget Report
- D. Approve Expenditures – July 2018

VI. Personnel Items

- A. Approve Resignation(s)
 - 1. Karyssa Tefertiller, Paraprofessional, East Elementary, effective immediately
 - 2. Kay Wittman, Educator, JCMS, effective the end of the 2022-23 school year for the purpose of retirement
- B. Approve Extra-Curricular Assignment(s)
 - 1. Kourtnee Hall, Assistant Girls' Basketball Coach, 7th Grade, JCMS, effective for the 2018-19 school year
 - 2. Beth Morgan, Class of 2019 Co-Sponsor
 - 3. Chelsey Crnokrak, Class of 2023 Co-Sponsor
 - 4. Tiffany Cazier, Class of 2023 Co-Sponsor
- C. Approve Leave of Absence - None
- D. Approve Non-Certified Personnel
 - 1. Secretary, West Elementary, effective January 3, 2019
- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel
 - 1. LeAnn Thompson, Title I Paraprofessional, East Elementary, effective for the 2018-19 school year
 - 2. Mindy Ayres, Title I Paraprofessional, West Elementary, effective for the 2018-19 school year
 - 3. Sara Harlan, Prekindergarten Paraprofessional, Grafton Elementary, effective for the 2018-19 school year
 - 4. Lori Tepen, Special Education Building Level Paraprofessional, JCHS, effective for the 2018-19 school year
 - 5. Becky Robishaw, Special Education Paraprofessional, JCHS, effective for the 2018-19 school year
 - 6. Amanda Cole, Birth-to-Three Parent Educator, effective for the 2018-19 school year
 - 7. Birth-to-Three Parent Educator

VII. Other - None

VIII. Action Items

- A. Resolution – Illinois Department of Transportation Easements
- B. Intergovernmental Lease Agreement - LCCC
- C. Intergovernmental Agreement for Transportation – Alton CUSD No. 11
- D. Board Policies (First Reading)
 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:20 Fund Balances
 - 4:80 Accounting and Audits
 - 4:140 Waiver of Student Fees
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 6:60 Curriculum Content
 - 6:120 Education of Children with Disabilities
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:230 Library Media Program
 - 6:240 Field Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:330 Student Use of Buildings – Equal Access
 - 7:340 Student Records
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
 - 6:135 Accelerated Placement Program
- E. Administrative Contracts

IX. Other Business

X. Communications – Reports and Presentations

- A. Board Committee Reports
- B. Administrative Reports
 - 1. Informational: Enrollment and Suspension/Expulsion Reports – None
 - 2. Directors' Reports
 - a. Principals
 - b. Mr. Churchman – District Administrator/Director of Transportation
 - c. Mrs. Lakin – Special Education Coordinator and Director of Early Childhood
 - d. Mrs. Schuenke – Director of Finance and Human Resources
 - e. Mr. Norman – Director of Technology
 - 3. Superintendent's Report

XI. Announcements

- A. August 9
- B. August 16
- C. August 24,27
- D. August 28

- In-School Registration
- Regular Board of Education Meeting
- District Institute
- First Day of School for Students

XII. Adjournment