

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

AGENDA

THURSDAY, AUGUST 16, 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.*

A. Roy Gettings

IV. Discussion Items

A. Stacey Wock, OPAA

CONSENT AGENDA (Items V - VII)

V. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – July 19, 2018
 - b. Special Meeting – None
 - 2. Closed Sessions(s)
 - a. Regular Meeting – July 19, 2018 (held)
 - b. Special Meeting – None
- B. Bookkeeper's Financial Position/Treasurer's Reports
- C. Budget Report
- D. Approve Expenditures – August 2018

VI. Personnel Items

- A. Approve Resignation(s)
 - 1. Sue Crone, Educator, Grafton Elementary, effective the end of the 2019-20 school year for the purpose of retirement
 - 2. Margaret Welbourne, Title I Paraprofessional, East Elementary, effective immediately
 - 3. Nina Schleeper, Paraprofessional, West Elementary, effective immediately
 - 4. Deanna Bridgewater, Secretary, JCHS, effective June 30, 2019
 - 5. Brian Meredith, Custodian, JCHS, effective August 16, 2018
 - 6. Stacey Wock, Cook, JCHS, effective July 23, 2018
- B. Approve Extra-Curricular Assignment(s)
 - 1. Dick Bidlack, 7th Grade Football Coach, effective for the 2018-19 school year
 - 2. Courtney Schroeder, Assistant Cross Country Coach, JCMS, Program Paid, for the 2018-19 school year
 - 3. Madalynne Hansen, Volunteer Assistant Cheerleading Coach, effective for the 2018-19 school year
 - 4. Amanda Madson, Volunteer Assistant Cheerleading Coach, effective for the 2018-19 school year
- C. Approve Leave of Absence
 - 1. LuAnne Taul, Medical Leave
- D. Approve Non-Certified Personnel - None
- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel
 - 1. Patty Bailey, Title I Paraprofessional, effective for the 2018-19 school year
 - 2. Tiffany Phillips, Special Education Paraprofessional, effective for the 2018-19 school year
 - 3. Torrie Gilmore, Birth-to-Three Parent Educator, effective for the 2018-19 school year

VII. Other – None

VIII. Action Items

A. Board Policies (Second Reading and Adoption)

- 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

B. 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 24,27 District Institute
- B. August 28 First Day of School for Students
- C. September 3 Labor Day – No School
- D. September 20 Budget Hearing – 6:00 P.M.
- E. September 20 Regular Board of Education Meeting – 6:30 P.M.

XII. Adjournment