

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

AGENDA

THURSDAY, NOVEMBER 15, 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. JCHS Student Report

IV. Discussion Items

CONSENT AGENDA (Items V - VII)

V. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – October 18, 2018
 - b. Special Meeting – November 1, 2018
 - 2. Closed Sessions(s)
 - a. Regular Meeting – October 18, 2018 (held)
 - b. Special Meeting – None
- B. Bookkeeper's Financial Position/Treasurer's Reports
- C. Budget Report
- D. Approve Expenditures – November 2018

VI. Personnel Items

- A. Approve Resignation(s)
 - 1. Matt Derrick, Network Technician, effective November 12, 2018
 - 2. Barbara Lyles, Secretary, East Elementary, effective December 31, 2018 for the purpose of retirement
 - 3. Joann Tolbert, Cook, effective October 31, 2018 for the purpose of retirement
 - 4. Diane Newell, Bus Driver, effective July 30, 2018 for the purpose of retirement
 - 5. Nancy Green, Bus Driver, effective December 31, 2018 for the purpose of retirement
 - 6. Alan Snyder, Assistant Football Coach, JCHS
 - 7. Madeline Steckel, Freshman Volleyball Coach
 - 8. Steven Flowers, Boy's Tennis
- B. Approve Extra-Curricular Assignment(s)
 - 1. Bryce Stabenow, Speech Team Coach, effective for the 2018-19 school year
 - 2. Brian Madson, Assistant Girls' Track Coach, JCHS, effective for the 2018-19 school year
 - 3. Chelsey Crnokrak, Head Softball Coach, JCHS, effective for the 2018-19 school year
- C. Approve Leave of Absence - None
- D. Approve Non-Certified Personnel - None
- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel - None

VII. Other – None

VIII. Action Items

- A. Establishment of Tax Levy
- B. IMRF Designation

- C. Board Policies (Second Reading and Adoption)
 - 5:30 Hiring Process and Criteria
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:60 Expenses
 - 5:80 Court Duty
 - 5:150 Personnel Records
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 5:290 Employment Termination and Suspensions
 - 5:300 Schedules and Employment Year
 - 5:310 Compensatory Time-Off
 - 5:320 Evaluation
 - 5:330 Sick Days, Vacation, Holidays, and Leaves

D. Risk Management Plan

IX. Other Business

X. Communications – Reports and Presentations

A. Board Committee Reports

B. Administrative Reports

1. Informational: Enrollment and Suspension/Expulsion Reports – October 2018
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

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| A. November 21-23 | Thanksgiving Break |
| B. December 20 | Regular Board of Education Meeting – 6:30 P.M. |
| C. December 21 | Last Day Before Christmas Vacation, End of Second Quarter and First Semester |
| D. January 2 | District Institute - No School for Students |
| E. January 3 | School Reconvenes for Students |

XII. Adjournment