

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

AGENDA

THURSDAY, JANUARY 17, 2019
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.

A. Superintendent Evaluation

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

B. Illinois State Scholars

IV. Discussion Items

A. Bus Lease – Thomas Buses

CONSENT AGENDA (Items V - VII)

V. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – December 20, 2018
 - b. Special Meeting – None
 - 2. Closed Sessions(s)
 - a. Regular Meeting – December 20, 2018 (held)
 - b. Special Meeting – None
- B. Bookkeeper's Financial Position/Treasurer's Reports
- C. Budget Report
- D. Approve Expenditures

VI. Personnel Items

- A. Approve Resignation(s)
- B. Approve Extra-Curricular Assignment(s)
- C. Approve Leave of Absence
- D. Approve Non-Certified Personnel
- E. Approve Temporary Disability Leave
- F. Employ Certificated Personnel
- G. Employ Educational Support Personnel

VII. Other

VIII. Action Items

- A. Consideration and action on a Resolution providing for the issue of \$3,647,600 General Obligation Refunding School Bonds, Series 2019, of Community Unit School District Number 100, Jersey and Greene Counties, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- B. Working Cash Fund Transfer
- C. Employment of After-School Tutors
- D. Seniority List
- E. District Goals – Strategic Plan
- F. Board Policies – First Reading

IX. Other Business

X. Communications – Reports and Presentations

- A. Board Committee Reports
- B. Administrative Reports
 - 1. Informational: Enrollment and Suspension/Expulsion Reports
 - 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. January 21 | Dr. Martin Luther King Day - No School |
| B. February 18 | Presidents' Day – No School |
| C. February 21 | Regular Board of Education Meeting – 6:30 P.M. |

XII. Adjournment