

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

AGENDA

THURSDAY, SEPTEMBER 19, 2019

6:30 P.M.

DISTRICT BOARD ROOM

I. Call Meeting to Order and Roll Call

II. **BUDGET HEARING – 6:30 P.M.**

III. 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.

IV. Resume Open Session with Pledge of Allegiance and Mission Statement

V. 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

VI. Discussion Items

CONSENT AGENDA (Items VII - XI)

VII. Minutes & Finance

- A. Approve Board Minutes
 - 1. Open Session(s)
 - a. Regular Meeting – August 15, 2019
 - b. Special Meeting – None
 - 2. Closed Sessions(s)
 - a. Regular Meeting – August 15, 2019 (held)
 - b. Special Meeting – None
- B. Bookkeeper's Financial Position/Treasurer's Reports – August 2019
- C. Budget Report – August 2019
- D. Approve Expenditures – September 2019

VIII. Personnel Items

- A. Approve Resignation(s)
- B. Approve Extra-Curricular Assignment(s)
- C. Approve Leave of Absence - None
- D. Approve Non-Certified Personnel
- E. Approve Temporary Disability Leave – None
- F. Employ Certificated Personnel - None
- G. Employ Educational Support Personnel

IX. Other – None

X. Action Items

- A. Budget Adoption
- B. Bid - Maintenance Trucks
- C. Board Policies – Second Reading and Adoption
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:140 Communications to and from the Board
 - 2:140-E Guidance for Board member Communications, Including Email Use
 - 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
 - 2:240 Board Policy Development
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:90 Activity Funds
 - 4:20 Fund Balances
 - 6:40 Curriculum Development
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:130 Responsibilities Concerning Internal Information
 - 5:310 Compensatory Time-Off
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School
 - 5:180 Temporary Illness or Temporary Incapacity

7:170 Vandalism
6:340 Student Testing and Assessment Program

D. Administrator Compensation

E. Overnight Trip Request

1. Cost Rica: Sponsors Genevieve Mossman and Chris Skinner

F. Fundraisers

1. East Elementary School
 - a. TJ's Pizza – Fall 2019
 - b. Walk-A-Thon – Spring 2020
2. West Elementary School
 - a. Firecreek Snack Sticks – Fall 2019
 - b. TJ's Pizza – Spring 2020
3. Jersey Community Middle School
 - a. School Dances
 - b. Chocolate Bar Sales
 - c. Student Council: Boo-Grams, Candy Canes, and Val-O-Grams Sales; Wounded Warrior Run
 - d. Special Olympics: Basket Raffle
 - e. Panther Pride Club: Movie Night

XI. Other Business

XII. Communications – Reports and Presentations

A. Board Committee Reports

B. Administrative Reports

1. Informational: Enrollment and Suspension/Expulsion Reports - August
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

XIII. Announcements

- A. October 11 Early Dismissal – 2:00 P.M.
- B. October 17 Regular Board of Education Meeting – 6:30 P.M.

XIV. Adjournment