

JONESBORO CCSD #43

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JONESBORO COMMUNITY CONSOLIDATED SCHOOL DISTRICT #43

BOARD OF EDUCATION

REGULAR BOARD MEETING

May 22, 2016 @ 6:30 P.M.

SCHOOL BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Agenda
- 4) Bid Openings and Award for 1998 Blue Bird School Bus
- 5) Recognition of Guests, Board Addresses, and Public Comment
 - a) Jonesboro Education Association
 - b) Public Comment
- 6) Consent Agenda
 - a) Approve minutes of previous meeting(s) – April 24, 2017/May 1, 2017
 - b) Review and Payment of Bills through May 22, 2017
 - c) Approve April 2017 Treasurer’s Report
 - d) Approve the destruction of executive session recordings older than 18 months after the completion of the meeting recorded.
- 7) Closed Session
 - The employment, compensation, or performance of specific employees of the public body 5 ILCS 120/2(c)(1).
 - The selection of a person to fill a public office 5 ILCS 120/2(c)(2)
- 8) Unfinished Business (Potential Action Items)
 - a) Consider Approval of 2017-2018 Student Handbook Changes as previously reviewed April 24, 2017.
- 9) New Business (Potential Action Items)
 - b) Consider Approving FY18 Title I Plan
 - c) Consider Approving School Food Authorities (SFA) required procurement documents – Policy 2:100 Board Member Conflict of Interest, Policy 4:60 Purchases and Contracts
 - d) Consider Approving 1 Year Contract Renewal for Food Management Services with Compass Group USA Inc. and through its Chartwells Division
 - e) Consider Approval of Presentation for Display and Hearing Notice for the Jonesboro Elementary School CCSD #43 Fiscal Year 2016-2017 Budget Amendment #1.
 - f) Consider Approval of 2017-2018 Calendar for the Board of Education’s Regular Scheduled Meetings.
 - g) Consider accepting resignations of current Beta Club Sponsors and Posting of Position for FY18.
 - h) Consider Approving Annual Renewal of Extra-Curricular Athletic Positions as follows:

• Boys’ Baseball Coach	• Volleyball Coach
• Girls’ Softball Coach	• Boys’ Track Coach
• Cheerleading Sponsor	• Girls’ Track Coach
• Girls Basketball Coach	• Athletic Director
- 10) Administration Reports
 - a) Principal
 - b) Superintendent
- 11) President’s Prerogative
- 12) Adjournment