



JOHNSBURG COMMUNITY SCHOOL DISTRICT 12 BOARD OF EDUCATION MEETING AGENDA

SCHOOL DISTRICT 12
JOHNSBURG
INSPIRING OUR STUDENTS

NOTE: SCHOOL OPERATIONS COMMITTEE WILL MEET AT 5:30 P.M.

1. Call to Order
2. Roll Call
3. Topics for Consideration to Add to Agenda
4. Approval of Agenda
5. Consent Approval for Minutes of:
 - January 19, School Personnel Committee Meeting
 - January 19, School Personnel Committee Closed Session Minutes
 - January 24, 2012 Board of Education Meeting
 - January 24, 2012 Board of Education Closed Session Meeting
6. Commendations and Recognitions
 - Megan Hammond, Elise Heiser, Jesse Reitz, Parker Stillwell, Jason Scott – McHenry County Honor Band 2012
 - State of the District Presentation
 - JHS All-School Breakdown
 - JHS Turnabout Dance
 - PTO – Father/Daughter Dance
 - Junior High Solo/Ensemble Contest
 - Junior High Play – *Tom Sawyer*
 - IHSA Team Academic Achievement Award – Fall 2011
 - Kevin Shelton – Illinois High School Principal of the Year
7. Agenda Time for Citizens to Speak
8. Act on Bills
9. Reports from Advisory Committees, MAYC, SEDOM, PTO, Foundation, Tech Campus
10. Informational Items
 - A. Resolution Authorizing the Issuance of not to Exceed \$4,500,000 Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2011 for Educational Purposes
 - B. Resolution Providing for the Issue of not to Exceed \$3,000,000 General Obligation Refunding School Bonds, Series 2012, for Refunding Purposes
 - C. State of the District Presentation Review
 - D. Technology Department Update
11. Other Business
 - Next Regular Board Meeting – February 28th – Junior High North Learning Center
 - JHS Play – *The Drowsy Chaperone* – February 24th, 25th, 26th
 - 19th Annual JEPF Gala – March 3rd at The Lakemoor
 - Info 12 Board Article – Due February 21st
 - Distribution of Superintendent Evaluation Tool
 - IASB Kishwaukee Division Spring Dinner Meeting – March 7th
12. Act to go into Closed Session regarding appointment, employment, dismissal of an employee or officer
13. Act to come out of Closed Session
14. Act on items from Closed Session as appropriate and necessary
15. Adjournment

