

## Special Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, June 30, 2010  
Central Office - 516 Jordan Street  
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS OR COMMUNICATIONS
- III. CONSENT AGENDA
  - A. Board Policy Adoption (Mrs. Kilver)
  - B. Consideration of Cafeteria Disposable Products (Mrs. Link)  
(Disposable and Food Products Bids)
  - C. Approval of Expenditures (Mrs. Link)
  - D. Approval of Sell Surplus Items (Mrs. Link)
  - E. Consideration of Bakery Bids (Mrs. Link)
- IV. ACTION ITEMS
- V. CLOSED SESSION -
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District.. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
  - B. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- VI. ADJOURNMENT