

## **Special Meeting**

### **BOARD OF EDUCATION Jacksonville School District #117**

## **AGENDA**

**Wednesday, February 9, 2011**

**Jacksonville High School**

**6:00 PM**

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ACTION ITEMS
  - A. Personnel Recommendations (Mr. Huddle)
  - B. Adoption of New Mission and Belief Statements (Mr. Huddle)
  - C. Approval of Revised Resolution to Sell Lafayette (Mrs. Link)
- IV. INFORMATIONAL ITEMS
  - A. Board Policy Revision (Mr. Huddle)
  - B. Discussion of Charter Proposal (Mr. Huddle)
  - C. Discussion of Facilities Vision (Mr. Huddle)
  - D. Discussion of Filling Empty Board Seat (Mr. Huddle)
- V. CLOSED SESSION
  - A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- VI. ADJOURNMENT