

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

**Wednesday, June 19, 2013
Jacksonville High School
5:30 PM**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. 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).
 - C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ADJOURNMENT