

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, July 10, 2013
Jacksonville High School
6:30 PM

- I. ROLL CALL
- II. REPORTS
 - A. Review of Job Description (Ms. Kinley)
- 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. ACTION ITEMS
 - A. Personnel Recommendations
 - B. Approval of Resolution Authorizing the Reduction of Certain Educational Support Services and Personnel
 - C. Approvoval of Resolution Authorizing the Reduction of Certain Special Education Support Services and Personnel.
 - D. Approval of Job Descriptions (Ms. Kinley)
 - E. Approval to Withdraw from Egyptian (Ms. Niemeier)
 - F. Approve Bids for Employee Health Insurance and Ancillary Products (Ms. Niemeier)
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VI. ADJOURNMENT