

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Monday, April 27, 2015
District Central Office, 516 Jordan Street
6:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS (Mr. Ptacek)
 - A. Recognition
 - B. Employee Recognition Dinner - May 6 at 6:00 pm
- IV. APPROVAL OF AGENDA
- V. ACTION ITEMS
 - A. Resolution for Notice to Remedy
 - B. Approval of Previous Minutes
 - C. Accept Canvassed Election Results
- VI. ADJOURN SINE DIE
- VII. RECOGNITION OF RETIRING BOARD MEMBERS
- VIII. CALL TO ORDER THE 2015-2016 BOARD OF EDUCATION
- IX. ROLL CALL
- X. CODE OF CONDUCT
- XI. OATH OF OFFICE
- XII. ELECTION OF PRESIDENT PRO TEM
- XIII. ELECTION/APPOINTMENT OF OFFICERS
 - A. President (2 year term)
 - B. Vice President (2 year term)

The Vice President, performs the duties of the president when the presidency is vacant or when the president is absent or unable to perform them.
 - C. Board Secretary (2 year term)

The Secretary of the Board shall be a member of the Board of Education and is responsible for the performance of the secretary's duties.
 - D. Recording Secretary (1 year term)
 - E. Treasurer (1 year term)
- XIV. ACTION ITEMS
 - A. Establish Salary for Board Secretary
 - B. Establish Regular Meeting Dates
 - C. Approval of RFQ for Construction Manager
 - D. Approval to Seek Bids
 - E. Approval of Treasurer's Bond
 - F. Approval to Purchase Buses

G. Appointment of 4-Rivers Representatives

XV. 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).
- D. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

XVI. ADJOURNMENT