

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, March 25, 2015
Jacksonville High School - Cafeteria
6:00 PM

I. ROLL CALL

II. REPORTS

- A. Special Meeting Date to Finalize Contract with Architect - April 1, 2015 at 6:00 pm at Central Office
- B. Architect Presentations in response to RFQ
 - 1. 6:00 pm - Graham and Hyde
 - 2. 6:45 pm - BLDD
 - 3. 7:30 pm - FGM
 - 4. 8:45 pm - RuckPate

III. Board Discussion of Architect Presentations

IV. ACTION ITEMS

- A. Ranking of Architect Firms 1 through 4
- B. Authorization of Superintendent to initiate contract negotiations with top ranked Firm.

V. CLOSED SESSION FOR:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

VI. ADJOURNMENT