

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 13, 2015
Jacksonville High School Media Center
6:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS (Mr. Ptacek)
 - A. Committee to Review Construction Manager RFQs - May 19, at 6:00 pm
 - B. Presentatiobns / Interviews of Construction Firms - June 3, at 6:00 pm
- IV. APPROVAL OF AGENDA
- V. REPORTS
 - A. Presentation by PMA - Bond Sale
 - B. Tentative Amended Budget
- VI. ACTION ITEMS
 - A. Approval of Bond Underwriters
 - B. Approval of Financing Structure
 - C. Approval of Conduit Issuer
 - D. Authorization for Superintendent Committee
- VII. CLOSED SESSION
 - A. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
 - B. 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.
- VIII. ADJOURNMENT