

## **Special Meeting**

### **BOARD OF EDUCATION Jacksonville School District #117**

## **AGENDA**

**Wednesday, June 3, 2015  
Jacksonville High School Cafeteria  
6:00 PM**

#### **I. ROLL CALL**

#### **II. REPORTS**

##### **A. Presentations from Construction Management Applicants**

6:00 pm - O'Shea Construction

6:45 pm - Core Construction

7:30 pm - Holland Construction

##### **B. Board Discussion of Construction Manager Presentations**

#### **III. ACTION ITEMS**

##### **A. Ranking of Construction Management Companies 1-3**

##### **B. Authorize the Superintendent to Negotiate a Contract with a Construction Manager for the Vision 117/Turner Project**

##### **C. Health, Life, Safety Amendment**

##### **D. Approval of Replacement of Fire Alarm System at JHS**

##### **E. Approval of Paving Replacement Work at Lincoln School**

#### **IV. ADJOURNMENT**