

## **Special Meeting**

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

## **AGENDA**

**Wednesday, June 24, 2015  
Central Administrative Center  
5:00 PM**

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. CLOSED SESSION
  - 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.
- IV. ACTION ITEMS
  - A. Consideration to Hire a Construction Manager
  - B. Consideration to Hire an Owner's Representative
  - C. Approval of Job Description
  - D. Consideration of 8 Points Reduction of Attendance Days
- V. ADJOURNMENT