

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, August 12, 2015
District Central Office
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.
 - 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).
- IV. ACTION ITEMS
 - A. Personnel Recommendations
NONE
 - B. Approval to Hire Owner's Rep
 - C. Approval of Vision 117 Phase II including Delivery Model
 - D. Consideration of Whether District Legal Counsel is authorized to appeal IHO Decision
- V. ADJOURNMENT