

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, May 11, 2016
Jacksonville High School
5:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. REPORTS
 - A. Review Tentative Amended Budget 2015-2016
- IV. 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. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
 - C. 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).
- V. ACTION ITEMS
 - A. Approval of Settlement Agreement
- VI. ADJOURNMENT