

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

**Wednesday, August 24, 2016
Central Office - 516 Jordan Street
5:30 PM**

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. ANNOUNCEMENTS
- V. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- VI. ACTION ITEMS
 - A. Personnel Recommendations
Including, Employment, Compensation, Resignations or Transfers.
 - B. Student Discipline
 - C. Consideration of Contract with Maxim Health Services
 - D. Consideration to Dispose of Surplus Items
- VII. ADJOURNMENT