

## Special Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, November 2, 2016

Central Office

5:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. CLOSED SESSION - For the purposes of:
  - A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
  - B. 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.
- V. ACTION ITEMS
  - A. Appointment of New Board of Education Member
  - B. Approval of Revised Audit Report
  - C. Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal
- VI. ADJOURNMENT