

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 26, 2017

Central Office

5:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. ACTION ITEMS
 - A. Accept Canvassed Election Results
- V. ADJOURN SINE DIE
- VI. CALL TO ORDER THE 2017-2018 BOARD OF EDUCATION
- VII. ROLL CALL
- VIII. CODE OF CONDUCT
- IX. OATH OF OFFICE
- X. ELECTION OF PRESIDENT PRO TEM
- XI. ELECTION/APPOINTMENT OF OFFICERS
 - A. President (2 year term)
 - B. Vice President (2 year term)

The Vice President, performs the duties of the president when the presidency is vacant or when the president is absent or unable to perform them.
 - C. Board Secretary (2 year term)

The Secretary of the Board shall be a member of the Board of Education and is responsible for the performance of the secretary's duties.
 - D. Recording Secretary (2 year term)
 - E. Treasurer (1 year term)
- XII. ACTION ITEMS
 - A. Establish Salary for Board Secretary
 - B. Establish Regular Meeting Dates
 - C. Personnel Recommendations
 - D. Establish Goals and Develop an Action Plan for a District-Wide Elementary Re-Boundary Process
- XIII. ADJOURNMENT