

Committee of the Whole Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

**Wednesday, May 16, 2018
Jacksonville High School
6:00 PM**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. VISION 117 UPDATES
 - A. Construction Report - Bob Roads
 - B. JMS Baseball/Softball Discussion
 - C. JHS Fishing Club Discussion
- IV. CLOSED SESSION - For the purposes of:
 - 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).
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - 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).
 - D. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - E. The purchase or lease of real property for the use of the Public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VI. ADJOURNMENT