

## Committee of the Whole Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, October 16, 2019  
Board Room – 211 West State Street  
6:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. CLOSED SESSION - For the purposes of:
  - A. **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees** of the Public body, specific independent contractors, or specific volunteers 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. **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).
  - C. **Student disciplinary cases**. 5 ILCS 120/2(c)(9).
  - D. **Discussion of minutes of meetings lawfully closed** under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).
  - E. **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).
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS During this time, the Board and administration listen to comments and concerns, but may not respond during the public meeting. Written responses to requests will come through the Superintendent.
- V. ADJOURNMENT