

## Special Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Monday, September 30, 2019  
Board Office - 211 West State  
5:30 PM

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC HEARING - FY 2020 Budget
- III. ROLL CALL
- IV. CLOSED SESSION
  - A. Student disciplinary cases. 5 ILCS 120/2(c)(9).
  - 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. 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).
  - D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
- V. ACTION ITEMS
  - A. Consideration of FY2020 Budget
  - B. Consideration to Approve the Administrative Salary Compensation Report and Employee Compensation Package in Excess of \$75,000.
  - C. Consideration of Revised 2020-2021 School Calendar
- VI. 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.
- VII. ADJOURNMENT