

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

Wednesday, April 27, 2011
Jacksonville High School
7:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF AGENDA
- V. ACTION ITEMS
 - A. Charter School Recommendation (Mr. Huddle)
 - B. Facilities Plan Adoption (Mr. Huddle)
 - C. Personnel Recommendations (Mr. Huddle)
 - D. Approval of Roof Bids (Mr. Huddle)
 - E. Acceptance of Canvassed Election Results (Mr. Huddle)
- VI. RECOGNITION
- VII. ADJOURN SINE DIE
- VIII. CALL TO ORDER THE 2011-2012 BOARD OF EDUCATION
- IX. ROLL CALL
- X. ELECTION OF PRESIDENT PRO TEM
- XI. ELECTION / APPOINTMENT OF OFFICERS
 - A. President (2 year term)
 - B. Vice President (2 year term)
 - C. Secretary (2 year term)
 - D. Recording Secretary
 - E. Treasurer
- XII. ACTION ITEMS
 - A. Establish Salary for Board Secretary
 - B. Establish Regular Meeting Dates
 - C. Oath of Office (Mr. Huddle)
- XIII. CLOSED SESSION
 - A. For the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- XIV. ADJOURNMENT