

Special Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

**Wednesday, October 28, 2015
LINCOLN ELEMENTARY SCHOOL
6:00 PM**

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. REPORTS
 - A. Presentation of CTS - 6:00 pm
 - B. Presentation of Johnson Controls at 6:45 pm
- V. ACTION ITEMS
 - A. Performance Contractor Selection
 - B. Consideration of Contract Terms for Proposed Safety and Security Contractor
 - C. Consideration of MOU with JEA regarding Performance Evaluation System
 - D. Consideration of MOU with JEA Stipulating Personnel Provisions for Early Years Teachers
 - E. Consideration to Modify the Design for Jacksonville Middle School
- VI. ADJOURNMENT