

## Special Meeting

### BOARD OF EDUCATION Jacksonville School District #117

## AGENDA

Wednesday, September 27, 2017  
Jacksonville High School  
5:30 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC HEARING FOR FY-2018 BUDGET
- IV. CLOSED SESSION
  - 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. However, a meeting to consider an increase in compensation to a specific employee of the Public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.5 ILCS 120/2(c)(1).
  - B. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- V. ACTION ITEMS
  - A. Personnel Recommendations  
Including Appointment, Employment, Compensation, Reassignment or Dismissal of employees of the District.
  - B. Student Discipline
  - C. Consideration of Approval of FY18 Budget
  - D. Consideration for Approval of Graham and Hyde Architects as the Architect of Record for Jacksonville School District 117 as well as the Architect for the South Elementary School Renovation/Remodel
  - E. Consideration for Approval to go out for bid on the South Elementary Renovation/Remodel
- VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VII. ADJOURNMENT