

Committee of the Whole Meeting

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

AGENDA

Wednesday, April 24, 2019

Board Room – 211 West State Street

6:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. VISION 117 REPORT - Bob Roads
- IV. CLOSED SESSION - For the purposes of:
 - 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. 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).
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- VI. ADJOURNMENT