

Special Meeting

BOARD OF EDUCATION Jacksonville School District #117

AGENDA

**Wednesday, March 27, 2013
Administrative Office, 516 Jordan Street
6:00 PM**

I. ROLL CALL

II. CLOSED SESSION

- A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- B. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

III. ACTION ITEMS

A. Personnel Recommendations

- 1. Modify Contract with Dr. Barbara Suelter as presented
- 2. Modify Contract with Mr. Steve Ptacek as presented

B. Sale of Franklin School Facility (Dr. Suelter)

- 1. Setting of a minimum bid for the sale of District property (Franklin Elementary School) at live auction, as presented.

IV. ANNOUNCEMENTS (Dr. Suelter)

V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

VI. ADJOURNMENT