

Special Meeting

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

AGENDA

Wednesday, October 26, 2016

Central Office

5:00 PM

- I. ROLL CALL
- II. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- III. APPROVAL OF AGENDA
- IV. CLOSED SESSION - For the purposes of:
 - A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- V. ACTION ITEMS
 - A. Appointment of New Board of Education Member
- VI. APPROVAL OF ANNUAL AUDIT REPORT
- VII. ADJOURNMENT