Special Board Meeting Agenda
December 12, 2018

Dr. Philip M. Ehrhardt, Superintendent
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MISSION STATEMENT
To provide each child with the best educational opportunity to become a lifelong learner, achieve the highest personal growth and be a contributing member of society.

Notice

Board of Education Special Meeting
Carol Stream Holiday Inn – Board Room
150 S. Gary Ave
Carol Stream, IL 60188

December 12, 2018– 6:00 P.M.

Agenda

1. Call to Order – Board President

2. Roll Call – Recorder

3. Approve Agenda – Board President

4. Executive Session (Roll Call Vote) – Board President
   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)

5. Return to Open Session

6. Action on Items Arising as a Result of Executive Session (Roll Call Vote) – Board President

7. Adjournment (Voice Vote) – Board President